



Meeting Minutes - Draft

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, August 23, 2017

5:00 PM

The Annex 106 Fith Avenue (next
door to New Caldonia building)

1. **CALL TO ORDER**

Chair Roe called the meeting to order at 5:04p.m.

2. **ROLL CALL**

Present: 3 - Chair Jeannine Roe, Committee member Jessica Bateman and
Committee member Clark Gilman

3. **APPROVAL OF AGENDA**

The agenda was approved.

4. **APPROVAL OF MINUTES**

4.A [17-0875](#) Approval of July 26, 2017 General Government Meeting Minutes

The minutes were approved.

5. **COMMITTEE BUSINESS**

5.A **17-0799** Priority Strategies for Program Year 2018 CDBG Program and
Five-Year Strategic Plan

Program Manager Anna Schlecht discussed identifying a strategy for the next Community Development Block Grant (CDBG) Program Year and strategies for the next five years. She noted there is an anticipated total funding of \$470,000 for Program Year 2018.

Committee Member Bateman discussed a recommendation to use some funds for a fair housing assessment. Committee Member Gilman suggested having a more in depth discussion at the next meeting and focus on critical unmet needs.

Committee members asked clarifying questions.

The topic was discussed and will be continued at the next General Government Committee meeting.

5.B [17-0874](#) Briefing on Spaceworks Tacoma Program

Tacoma Arts Administrator Amy McBride gave an overview of the Spaceworks Tacoma

Program. The program is a partnership between the Tacoma-Pierce County Chamber of Commerce and the City of Tacoma. Small business owners and vacant store fronts are matched with artists to create art displays in these spaces.

Committee members asked clarifying questions.

The information was received.

6. REPORTS AND UPDATES - None

7. ADJOURNMENT

Chair Roe adjourned the meeting at 6:52p.m.