



City of Olympia

City Hall
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Olympia, WA 98501

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Meeting Minutes Community Economic & Revitalization Committee

Monday, March 17, 2014

4:30 PM

Council Chambers

1. CALL TO ORDER

Mayor Buxbaum called the meeting to order at 4:50 p.m.

2. ROLL CALL

Present: 2 - Mayor Stephen H. Buxbaum and Councilmember Julie Hankins

Excused: 1 - Mayor Pro Tem Nathaniel Jones

3. APPROVAL OF MINUTES - None

4. COMMITTEE BUSINESS

- 4.A** [14-0195](#) Review the Economy Chapter of Proposed Comprehensive Plan and Consider Amendments to Implement the *Investment Strategy: Olympia Opportunity Areas* report

The Committee reviewed the draft economy chapter of the proposed Comprehensive Plan and the Investment Strategy report. Community Planning & Development Department Director Keith Stahley also handed out an edited page 18 of the economy chapter that includes policy PE6.14 as recommended by ECONorthwest. There was discussion around creating a clear understanding of terms and how a Community Renewal Area (CRA) will work with the Comprehensive Plan (CP). Meeting participants agreed a glossary of terms in the CP would be helpful.

The recommendation was discussed and closed.

- 4.B** [14-0251](#) Finalize Process for April 5, 2014 Urban Design Workshop and Debrief March 6, 2014 Citizens Advisory Committee Meeting

Mr. Stahley outlined his presentation to City Council regarding the Citizen Advisory Committee meeting and the tools used to facilitate discussion and agreement. He will cover the guiding principles, voting, and results from the March 6 meeting. He will also introduce information on the Urban Design Workshop scheduled April 5 and tools such as polling, mapping exercises, and graphically displayed scenarios. Photo simulations may be the next step.

The Committee discussed the outline for the Urban Design Workshop process and how to include Citizen Advisory Committee members who are not able to attend on

April 5. It was suggested to offer an open session to those who want to participate . To stay within the timeline, the open session should take place between April 13 through the 19.

The recommendation was discussed and closed.

5. ADJOURNMENT

The meeting adjourned at 5:52 p.m.