



Meeting Minutes

Community & Economic Revitalization Committee (CERC)

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8447

Monday, August 24, 2015

5:30 PM

Council Chambers

Special Meeting of the Council to Conduct Business of the CERC

1. ROLL CALL

Present: 3 - Chair Nathaniel Jones, Councilmember Jim Cooper and
Councilmember Julie Hankins

OTHERS PRESENT

Community Planning and Development Director Keith Stahley
Community Planning and Development Deputy Director Leonard Bauer
Community Planning and Development Economic Development Director Renée
Sunde

2. CALL TO ORDER

Mayor Pro Tem Jones called the meeting to order at 5:31 p.m.

3. APPROVAL OF MINUTES

- 3.A** [15-0733](#) Approval of July 9, 2015 Community & Economic Revitalization
Committee (CERC) Meeting Minutes

The minutes were approved.

4. COMMITTEE BUSINESS

- 4.A** [15-0800](#) Oral Report - Status of Opportunity Area Plan for the Kaiser-Harrison
Area

- The area being reviewed for the plan includes different zones and uses.
- The plan could include rezoning, if appropriate.
- Staff will put together three or four scenarios for the area.
- Scenarios will be narrowed down to one preferred scenario and taken through the Planning Commission and then to City Council.
- The project will include property owners and other important contributors.

The report was discussed and closed.

- 4.B** [15-0804](#) Debrief of Pre-submission Conference for Water Street
Redevelopment Area RFPs

- Private investment is increasing in Olympia.
- A large portion of this development is healthcare and real estate.
- Property owners and banks have been among those getting involved.
- Site and building tours have aided staff perspective and knowledge.
- Input from all parties will aid the process and inform decisions.
- The City's interactive online map for this project will help everyone have access to important information.

The report was discussed and closed.

4.C [15-0810](#) Oral Report - Status Report and Update on the Community Renewal Area Process

- The City has seen strong support and interest for its new Economic Development Director.
- The position has a broad scope, with many ways to connect with the community.
- Ms. Sunde's work will help provide the community with information about the City's processes.
- The current phase of the CRA process is the elimination of blight and the creation of economic flow.
- The Action Plan will need to be adopted to proceed with certain parts of the CRA process.

The report was discussed and closed.

5. ADJOURNMENT

The meeting was adjourned at 6:38 p.m.