



Meeting Minutes

City Hall
601 4th Avenue E
Olympia, WA 98501

Community & Economic Revitalization Committee (CERC)

Information: 360.753.8244

Monday, November 21, 2016

5:30 PM

Council Chambers

1. CALL TO ORDER

Mayor Pro Tem Jones called the meeting to order at 5:32 p.m.

2. ROLL CALL

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

OTHERS PRESENT

Community Planning and Development:
Keith Stahley, Director
Leonard Bauer, Deputy Director
Renée Sunde, Economic Development Director
Mark Rentfrow, Senior Program Specialist

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

- 4.A** [16-1304](#) Approval of October 24, 2016 Community & Economic Revitalization
Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

- 5.A** [16-1287](#) Review of Draft Exclusive Negotiating Agreement (ENA) For
Redevelopment of the Former Griswold's Property in Partnership With
Big Rock Capital Partners

Ms. Sunde reviewed the Exclusive Negotiation Agreement draft for the redevelopment of the former Griswold's property in partnership with Big Rock Capital Partners. Mayor Pro Tem Jones suggested edits to the agreement in Section II. Part B. 4: revise "3.(f) and 3.(g)" to 3.(a-g). Mayor Pro Tem Jones also requested clarification on the Revised Code of Washington (RCW) relating to Section V. Part C. Ms. Sunde will coordinate clarifications between the Legal Department and the Committee. The draft is recommended for approval with edits to Section II. Part B. 4. Ms. Sunde will provide

the revised document to the Committee for review prior to December 6, 2016.

The Exclusive Negotiating Agreement draft was recommended for approval and referred to the City Council at the December 6, 2016 meeting under File 16-1321.

6. REPORTS AND UPDATES

6.A [16-1288](#) Status Report and Update on Various Economic Efforts

Ms. Sunde provided an update on various economic development efforts:

- Tune-Up Course: first class recently concluded resulting in positive feedback from participants.
- Scale-Up Course: first class will be starting early February 2017.
- Automall Outreach: the Automall will be hosting a light show this holiday season. The City will be participating in the light event on December 3, 2016. A fire truck will be present along with various events from 6 p.m. to 7:30 p.m.
- Business Examiner articles
 - Cyber security: Olympia company streamlines the process for hiring off-duty officers.
 - Space to create: Hub for artists to live, work coming to Olympia, projected to be ready spring 2018.
 - South Sound 'beech boys': Beech Tree Woodwork's rapid growth has been more in the frantic Seattle area. Its principal hopes for more work in the South Sound.

The discussion was completed.

7. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.