



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

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Wednesday, March 6, 2024

6:00 PM

Zoom

1. CALL TO ORDER

Chair David called the meeting to order at 6:11 p.m.

1.A ROLL CALL

Present: 6 - Chair Jacob David, Vice Chair Alden Davis, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember Monique Ossa and Boardmember Kyle Radanovic

Absent: 3 - Boardmember Janis Dean, Boardmember Melissa Hammond and Boardmember Shannon Tiegs

1.B OTHERS PRESENT

PBIA Staff Liaison Daisha Versaw
Olympia Downtown Alliance Representative Todd Cutts
Board Nominee Christina Costelo, Legends Arcade
Board Nominee Timothy Zohn, Shiny Prize
Board Nominee Kaitlyn Leamy, Orca Books
Board Nominee Oliver Stormshak, Olympia Coffee Roasters

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [24-0201](#) Approval of January 3, 2024 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [24-0202](#) Receive Update on Downtown Improvement District

Mr. Cutts thanked the PBI for their support and an update on the Downtown Improvement District (DID), including background and history. He announced the DID steering committee decided to abandon the DID effort after finding it did not have enough support to be viable or pass.

The information was received.

6.B [24-0203](#) Nomination Committee Report for Upcoming Elections

The Board received a briefing from the nomination subcommittee which is comprised of Boardmembers Davis, Ossa and Gavzer. All four nominees were present to informally meet the board. Staff followed up with an update on where the nominees are in the election process.

The information was received.

6.C [24-0204](#) Briefing on 2024 Board Retreat

Staff gave an overview of the upcoming retreat. Boardmembers discussed their availability. In the discussion, it became clear that not enough members will be present at the upcoming April 3 meeting to constitute a quorum.

The discussion was completed.

7. REPORTS

Reports were provided.

8. OTHER TOPICS

The Board discussed their interest in returning to in-person meetings and it was brought up that this could be a good discussion item for the retreat.

9. ADJOURNMENT

The meeting adjourned at 6:55 p.m.