



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, May 1, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:58 p.m.

1.A ROLL CALL

Present: 8 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Lyndsay Galariada, Boardmember David Rauh, Boardmember Nathan Rocker and Boardmember Jeremy Williamson

Excused: 1 - Boardmember Jeffrey Trinin

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:

Senior Program Specialist Max DeJarnatt
Economic Development Director Mike Reid
Downtown Business Liaison Mark Rentfrow

City Councilmember Lisa Parshley

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-0320](#) Approval of March 6, 2019 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt, Mr. Rentfrow, and Chair Ruse made announcements.

6. BUSINESS ITEMS

6.A [19-0402](#) Economic Development Update

Mr. Reid provided information, including handouts, on downtown development.

Mr. Rentfrow provided information, including a handout, on the Downtown Ambassadors and the Clean Team.

The information was provided.

6.B [19-0403](#) ODA Property Assessments

Boardmembers discussed the ODA Property Assessments and their upcoming Special Meeting with ODA.

The discussion was completed.

6.C [19-0333](#) Discussion of 2019 Event Sponsorships

Boardmembers discussed sponsoring the 2019 Pride Festival and Parade.

Boardmember Rauh moved, seconded by Boardmember David, to sponsor the 2019 Capital City Pride Festival & Parade.

6.D [19-0404](#) General Government Committee Report

Boardmembers discussed the proposals they would like to bring to the General Government Committee.

The discussion was completed.

6.E [19-0401](#) Discussion of Quarterly Survey

Mr. DeJarnatt and boardmembers discussed ideas for their next quarterly survey.

The discussion was completed.

7. REPORTS - None**8. OTHER TOPICS - None****9. ADJOURNMENT**

The meeting adjourned at 8:10 p.m.