



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
360.570.5847

Wednesday, October 4, 2023

6:00 PM

Zoom

1. CALL TO ORDER

Chair Hammond called the meeting to order at 6:04 p.m.

1.A ROLL CALL

Present: 8 - Chair Melissa Hammond, Vice Chair Jacob David, Boardmember Alden Davis, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember Monique Ossa, Boardmember Kyle Radanovic and Boardmember Oliver Stormshak

Absent: 3 - Boardmember Janis Dean, Boardmember David Rauh and Boardmember Shannon Tieg

1.B OTHERS PRESENT

Economic Director Mike Reid
Olympia Police Deputy Chief Shelby Parker
Senior Program Assistant Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [23-0862](#) Approval of September 6, 2023 PBIA Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [23-0865](#) Economic Development Update

Mr. Reid and Ms. Parker gave an Economic Development Update presentation.

The information was received.

6.B [23-0864](#) Consideration of Event Sponsorship Request

Boardmembers discussed a \$1000 halloween event sponsorship.

Boardmember Davis moved, seconded by Boardmember Ossa, to approve \$1000 for a Halloween event. The motion passed unanimously.

6.C [23-0866](#) 2023 Budget Amendment

The Board discussed 2023 Budget Amendments.

The discussion was completed.

7. REPORTS

Reports were provided.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 8:05 p.m.