



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Daisha Versaw
360.570.5847

Wednesday, May 1, 2024

6:00 PM

Zoom

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_pxMRLHtaQqe7dFV3DNKwKw

1. CALL TO ORDER

Chair David called the meeting to order at 6:00 p.m.

1.A ROLL CALL

Present: 12 - Chair Jacob David, Vice Chair Alden Davis, Boardmember Christina Costelo, Boardmember Janis Dean, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember Kaitlyn Leamy, Boardmember Monique Ossa, Boardmember Kyle Radanovic, Boardmember Oliver Stormshak, Boardmember Shannon Tieg and Boardmember Timothy Zohn

Excused: 1 - Boardmember Melissa Hammond

1.B OTHERS PRESENT

Economic Development Senior Program Specialist and PBIA Staff Liaison Daisha Versaw

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [24-0380](#) Approval of March 06 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Versaw announced that OPMA training is required for incoming Board members and will follow up with instructions.

6. BUSINESS ITEMS

6.A [24-0377](#) Discuss the 2024 PBI Work Plan

Boardmembers discussed the 2024 PBI Work Plan and their shared goals to prioritize gaining clarity on the Board's purpose as well as increasing Ratepayer engagement in development of the work plan.

The discussion was completed.

6.B [24-0379](#) Scheduling and Logistics Check-in

Boardmembers discussed meeting frequency and location and requested a vote be added to the June meeting regarding the issue of changing from Zoom to in-person.

The discussion was completed.

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

Boardmembers discussed their experiences at Arts Walk and asked if the City could provide data on attendance and traffic this year vs. last year.

9. ADJOURNMENT

The meeting adjourned at 7:50 p.m.