



## Meeting Minutes - Draft

City Hall  
601 4th Avenue E  
Olympia, WA 98501

### Community & Economic Revitalization Committee (CERC)

Information: 360.753.8244

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**Monday, February 29, 2016**

**5:30 PM**

**Room 112**

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**1. ROLL CALL**

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

**2. CALL TO ORDER**

Due to the number of people in attendance the meeting was moved from Council Chambers to Room 112. Mayor Pro Tem Jones called the meeting to order 5:31 p.m.

**OTHERS PRESENT**

Community Planning and Development Director Keith Stahley  
Economic Development Director Renée Sunde

**3. APPROVAL OF MINUTES**

- 3.A** [16-0306](#) Approval of February 8, 2016 Community and Economic Revitalization Committee Meeting Minutes

**The minutes were approved.**

**4. COMMITTEE BUSINESS**

- 4.A** [16-0288](#) Review of Water Street Redevelopment Area (WSRA) Development Agreement and Scope of Work

Ms. Sunde reviewed the proposed development agreement and scope of work between the City and Urban Olympia 5 for the Water Street Redevelopment Area.

**The Development Agreement and Scope of Work were recommended for approval with amendments and referred to the City Council for adoption.**

- 4.B** [16-0286](#) Status Reports and Updates

Mr. Stahley stated there will be a public meeting regarding the Kaiser-Harrison focus area on March 9, 2016 at Marshall Middle School.

**The report was received.**

**5. ADJOURNMENT**

The meeting was adjourned at 6:43 p.m.

