



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, February 26, 2020

5:00 PM

Room 207

Special Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

(Estimated Time: 0-15 Minutes)

During this portion of the meeting, citizens may address the Committee for up to three (3) minutes regarding the Committee's business meeting topics.

5. APPROVAL OF MINUTES

5.A [20-0186](#) Approval of January 15, 2020 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

6. COMMITTEE BUSINESS

6.A [20-0032](#) Discussion of Financial Impacts and Recommendation on whether City would opt into the Proposed Downtown Improvement District (DID)

Attachments: [City property assessment](#)

[Administrative costs](#)

[Timeline](#)

[Draft Operating Plan](#)

6.B [20-0187](#) Economic Ecosystem Study Discussion

Attachments: [Economic Ecosystem Study](#)

6.C [20-0188](#) Priorities, Performance, and Investment (PPI) Cycle Community Engagement in 2020

Attachments: [Priorities, Performance, and Investments Cycle](#)

6.D [20-0183](#) Oral Report - Review and Discuss 2019 Year-End General Fund Balance

7. REPORTS AND UPDATES

8. ADJOURNMENT

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council Committee meeting, please contact the Council's Executive Assistant at 360.753.8244 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.