



# Meeting Minutes

## PBIA Advisory Board

City Hall  
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Olympia WA 98501

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Wednesday, October 9, 2024

6:00 PM

City Hall  
City Hall Council Chambers

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### Special Meeting

#### 1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

#### 1.A ROLL CALL

**Present:** 10 - 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 Oliver Stormshak and Boardmember Shannon Tieg

**Absent:** 3 - Boardmember Melissa Hammond, Boardmember Kyle Radanovic and Boardmember Timothy Zohn

#### OTHERS PRESENT

Economic Development Director Mike Reid

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

[24-0829](#) Approval of July 3, 2024 PBIA Meeting Minutes

The minutes were approved.

#### 4. PUBLIC COMMENT - None

#### 5. ANNOUNCEMENTS - None

#### 6. BUSINESS ITEMS

[24-0830](#) Consideration of Halloween Program Sponsorship

Boardmembers discussed a request from KXXO for \$1000 sponsorship for the downtown Halloween program.

**Boardmember Tiegs moved, seconded by Boardmember Davis, to approve the \$1000 request to KXXO for the Halloween sponsorship. The motion passed unanimously.**

[24-0831](#) City Staff Update on Council Exploration of City Mandated Minimum Wage and Worker's Bill of Rights

Mr. Reid provided background and updates on the City Council exploration of City mandated minimum wage and Worker's Bill of Rights. Boardmembers held a discussion.

**The discussion was completed.**

[24-0832](#) 2025 PBI Planning

Boardmembers discussed the PBI work plan for 2025.

**The discussion was completed.**

## 7. **REPORTS**

Reports were provided.

## 8. **OTHER TOPICS - None**

## 9. **ADJOURNMENT**

The meeting adjourned at 8:09 p.m.