



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Daisha Versaw
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Wednesday, November 6, 2024

6:00 PM

Room 207 and Zoom

1. CALL TO ORDER

Chair David called the meeting to order at 6:02 p.m.

1.A ROLL CALL

Present: 8 - Chair Jacob David, Vice Chair Alden Davis, Boardmember Christina Costelo, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember Kaitlyn Leamy, Boardmember Oliver Stormshak and Boardmember Timothy Zohn

Excused: 1 - Boardmember Shannon Tiegs

Absent: 4 - Boardmember Janis Dean, Boardmember Melissa Hammond, Boardmember Monique Ossa and Boardmember Kyle Radanovic

1.B OTHERS PRESENT

City Manager Jay Burney
Economic Development Director Mike Reid

2. APPROVAL OF AGENDA

The order of discussion for business items 6.A and 6.B was switched.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

3.A [24-0926](#) Approval of October 09, 2024 PBIA Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Mike Hobbick spoke.

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [24-0925](#) Consideration of 2025 Flower Baskets Purchase

Boardmembers discussed options around purchasing and maintaining flower baskets in the Downtown area for 2025 from Fessler Nursery.

Boardmember Landis moved, seconded by Boardmember Davis, to not purchase flower baskets for the year 2025. The motion carried by the following vote:

Aye: 7 - Chair David, Vice Chair Davis, Boardmember Costelo, Boardmember Gavzer, Boardmember Landis, Boardmember Leamy and Boardmember Stormshak

Excused: 1 - Boardmember Tiegs

Absent: 4 - Boardmember Dean, Boardmember Hammond, Boardmember Ossa and Boardmember Radanovic

Abstained: 1 - Boardmember Zohn

6.B [24-0927](#) 2025 PBI Planning

Boardmember Gavzer moved, seconded by Boardmember Costelo, to move forward with the PBI Program Re-evaluation option. The motion passed unanimously.

7. REPORTS - None**8. OTHER TOPICS - None****9. ADJOURNMENT**

The meeting adjourned at 7:35 p.m.