



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
360.570.5847

Wednesday, January 4, 2023

6:00 PM

Zoom

1. CALL TO ORDER

Chair Hammond called the meeting to order at 6:05 p.m.

1.A ROLL CALL

Present: 10 - Chair Melissa Hammond, Vice Chair Jacob David, Boardmember Alden Davis, Boardmember Janis Dean, Boardmember Anne Gavzer, Boardmember Sophia Landis, Boardmember Monique Ossa, Boardmember Kyle Radanovic, Boardmember Oliver Stormshak and Boardmember Shannon Tiegs

Excused: 1 - Boardmember David Rauh

Absent: 1 - Boardmember Heather Chambers

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff
Staff Liaison Amy Buckler

Olympia Lamplighters
Avalon Kragness

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[23-0022](#) Approval of December 7, 2022 PBIA Meeting Minutes

The minutes were approved.

4. PUBLIC COMMUNICATION

Shared ideas of how to improve vibrancy in downtown with regard to vacant buildings and negative behaviors.

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

[23-0018](#) Decision on 2023 Chair and Vice Chair and Announcement of Board Election Results

Commissioner Tiegs moved, seconded by Commissioner Davis, to elect Chair Hammond and Vice Chair David of PBIA for 2023. The motion passed unanimously.

[23-0019](#) After-Action Review of Holiday Makers Market Events and Promotion

Ms. Kragness shared after-actions of Holiday Makers Market Events.

The information was received.

[23-0020](#) Discussion of 2023 PBIA Work Plan

The Board reviewed the draft work plan and provided direction to staff.

The information was received.

[23-0021](#) Annual Ratepayer Meeting

Chair Hammond and Ms. Buckler discussed the annual ratepayer meeting on Wednesday, March 1, 2023. The location is to be determined.

The information was received.

7. REPORTS - None

8. ADJOURNMENT

The meeting adjourned at 8:21 p.m.