



Meeting Minutes

City Hall
601 4th Avenue E
Olympia, WA 98501

Community & Economic Revitalization Committee (CERC)

Information: 360.753.8447

Thursday, July 24, 2014

5:30 PM

Room 112

1. ROLL CALL

Present: 3 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones and Councilmember Julie Hankins

OTHERS PRESENT

City Manager Steve Hall
Community Planning and Development Director Keith Stahley

2. CALL TO ORDER

Mayor Buxbaum called the meeting to order at 5:35 p.m.

3. COMMITTEE BUSINESS

3.A [14-0739](#) Continued Discussion and Guidance on the Revised Scope for a Development Roundtable

The Committee reviewed the scope for the Development Roundtable and agreed that, as revised, it met the needs of the CERC and more clearly articulated their desired outcomes and objectives. The Committee amended the scope to note the entire Planning Commission would be invited to participate.

The Committee discussed the context and possible next steps following the Development Roundtable. The Committee noted the importance of defining our questions for the participants. Rather than waiting and reacting to development, we need to figure out how we can go out and get something we want. We need to discuss this approach with the Economic Development Council (EDC).

The Committee will invite the full City Council to attend and participate in the event.

The Committee discussed the relationship between subarea planning, focus areas, and opportunity sites, and how they are all related to the Council's goal of creating a more proactive approach to community development.

The Committee noted the Development Roundtable would require a bit of pre-work on

the part of participants before coming to the meeting. We need to demonstrate what the value is to the development community in order to get them to attend.

The Committee agreed it was important that the Planning Commission understand the full dimension of financing, risk, and City role in the development process and this meeting was a step in that education process.

The Committee agreed to put the scope of the Development Roundtable on Other Business on the August 4, 2014 City Council agenda and include the CERC's Charter and Work Plan as additional attachments. The purpose of the agenda item will be to inform Council about the event and invite them to participate.

The decision was discussed and continued to the August 4, 2014 City Council meeting under File 14-0752.

3.B [14-0740](#) Consider Updated Community and Economic Revitalization Committee Work Plan

The Committee reviewed the proposed revisions to the Work Plan. They approved the Work Plan as modified by eliminating the annexation report October 16 and starting the September 18 meeting at 6:00 p.m. rather than 4:30 p.m.

The Mayor reported he will provide a CRA status report to the Coalition of Neighborhood Associations on August 11.

The discussion was completed.

4. ADJOURNMENT

The meeting adjourned at 6:45 p.m.