



City of Olympia

City Hall
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Meeting Minutes - Draft Community Economic & Revitalization Committee

Monday, April 21, 2014

4:30 PM

Room 112

1. ROLL CALL

Present: 2 - Mayor Pro Tem Nathaniel Jones and Councilmember Julie Hankins

Excused: 1 - Mayor Stephen H. Buxbaum

2. CALL TO ORDER

The meeting was called to order at 4:36 p.m.

3. APPROVAL OF MINUTES

- 3.A 14-0334** Approval of March 6, 2014 Community Economic & Revitalization Committee Meeting Minutes

Mayor Pro Tem Jones moved, seconded by Councilmember Hankins, to approve the minutes. The motion carried by an unanimous vote.

- 3.B 14-0335** Approval of March 06, 2014 Joint Community Economic & Revitalization Committee and Citizens Advisory Committee Meeting Minutes

Mayor Pro Tem Jones moved, seconded by Councilmember Hankins, to approve the minutes. The motion carried by an unanimous vote.

- 3.C 14-0368** Approval of March 17, 2014 Community Economic & Revitalization Committee Meeting Minutes

Mayor Pro Tem Jones moved, seconded by Councilmember Hankins, to approve the minutes. The motion carried by an unanimous vote.

4. COMMITTEE BUSINESS

- 4.A 14-0385** Debrief Urban Design Workshop and Consider Next Steps in the Design Process

Mr. Stahley presented the commonalities between the Design Workshop maps and asked for feedback on the Workshop and the interactive visualization .

Mayor Pro Tem Jones suggested presenting photos to the CERC / CAC a second

time that contain a greater range in architecture. Councilmember Hankins suggested gathering feedback from the CAC members on the tools that were used and if they are ready to take the ideas to the greater community.

Mr. Stahley reported the consultants will prepare two maps with a feasibility study and cost estimates for the May 15 CERC / CAC meeting.

The discussion was completed.

4.B 14-0386 Debrief City Council Meeting of April 15 Regarding Feedback Pertaining to the Proposed Revisions to the Economic Chapter

The committee discussed City Council's positive response to the proposed changes. Councilmember Hankins stated the implementation strategy would benefit from additional clarification. She suggested requesting input from those who will participate in the implementation.

Mayor Pro Tem Jones noted that although the language in the body of the chapter could be shortened, he was comfortable with moving it forward for the public's consideration.

The discussion was completed.

4.C 14-0387 Consider Role of the Capital Facilities Plan (CFP) in Implementing the Opportunity Sites from the Investment Strategies Report

Mr. Stahley provided background on the methods he used in considering the role of the CFP in implementing the Opportunity Sites from the Investment Strategy Report. Mayor Pro Tem Jones stated feedback from the Planning Commission is to address income and projects in "out" years. He suggested inviting Jane Kirkemo to the next meeting for further discussion.

Public Works Director Rich Hoey reported the budget and flexibility is limited at this time. Public Works is in negotiations with consultants to consider an interchange on the west side to connect Yauger Way and Kaizer Rd to Highway 101. He will present a transportation package to the State next year.

The Committee agreed the integration of the CFP and the Investment Strategy would be beneficial. Mr. Stahley stated he would carry this discussion forward to the CERC meeting in May.

The recommendation was discussed and continued to the Community Economic & Revitalization Committee on May 29, 2014.

4.D 14-0394 Consider Next Steps to Implement the Investment Strategies: City of Olympia Opportunity Areas Report

The Committee discussed the possibility of the Thurston Economic Development Council facilitating a roundtable discussion between developers and the CERC. The CERC provided input regarding the purpose, priorities, and partnerships required to

implement the Investment Strategies.

Mr. Stahley will prepare a draft scope, clarifying the purpose of the meeting and what we hope to gain. He will also propose ways to start building relationships with property owners as well as investors outside the community.

The recommendation was discussed and continued to the Community Economic & Revitalization Committee on May 29, 2014.

5. ADJOURNMENT

The meeting was adjourned at 5:40 p.m.