

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Meeting Minutes - Draft City Council

Thursday, October 2, 2014

6:30 PM

Council Chambers

Special Meeting to Conduct Business of the Community and Economic Revitalization Committee

1. ROLL CALL

Councilmembers

Mayor Stephen Buxbaum
Mayor Pro Tem Nathaniel Jones
Councilmember Julie Hankins
Councilmember Jeannine Roe
Councilmember Jim Cooper

Staff

City Manager Steve Hall
Deputy Director of CP&D Leonard Bauer
Director of CP&D Keith Stahley

<u>Developers</u>

Joe Illig Ray LaForge Mario Lee Han Kim Glenn Wells Pat Rants Ron Thomas Ryan Haddock Suhk Samra Perry Shay Michael VanGelder Michael Reid Stuart Drebick Jim Haley Neil Falkenberg Evan Parker Jim Morris Brian Kolb

Greg Bailey

Thurston County Economic Development Council

Executive Director Michael Cade Renee Sundee Annette Roth

Planning Commission

Carol Richmond Missy Wats Kim Andresen
Jerry Parker Roger Horn Max Brown

2. OTHER BUSINESS

2.A 14-0954 Development Roundtable

Mayor Buxbaum provided welcoming remarks and provided an overview of the purpose of the meeting and the objectives of the City's CRA process and touched on the opportunity areas. Following these comments, the Mayor then introduced attorney Jay Reich who provided an overview of the Community Renewal Area law in the State of Washington. Mr. Reich stressed the role of the private sector in the community renewal process. He noted that he was looking forward to the developers' specific input in helping to move the community forward.

Michael Cade set the expectations for the evening and introduced Renee Sunde, Annette Roth the other two facilitators for the evening. He said that the evening is intended to be a listening session and that he hoped the meeting could proceed in an atmosphere of trust and comfort.

He noted that the evening would be divided into three sessions and that participants would be asked to rotate between tables to ensure that there was strong cross fertilization among the participants.

See the EDC's report for further information about table discussions and report outs.

Michael Cade thanked the participants. He let the City know that the invitation to facilitate the event was much appreciated and that the EDC will prepare a report of the significant themes and outputs of the evening.

Mayor Buxbaum thanked the EDC for their work and said he thought this was the start of an important dialogue. He noted that we are all in the business of community development and that we all care about this community.

The discussion was completed.

3. ADJOURNMENT

The meeting was adjourned at 9:23 p.m.