



Meeting Minutes

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 2, 2024

4:00 PM

Room 207

Potential Quorum of the Finance Committee Ad Hoc Committee to Review 108 State Ave Proposals

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

Present: 2 - Chair Lisa Parshley and Committee member Jim Cooper

Excused: 1 - Committee member Clark Gilman

OTHERS PRESENT

City Council and Staff:

Mayor Dontae Payne

City Manager Jay Burney

Interim Assistant City Manager Stacey Ray

Economic Development Director Mike Reid

Cultural Access Program Manager Marygrace Goddu

Senior Program Specialist Daisha Versaw

Arts and Heritage Alliance Boardmembers:

Tom Henderson

Kris Tucker

Cheryl Selby

3. COMMITTEE BUSINESS

- 3.A [24-0565](#) Request for Proposal Response Briefing by the Olympia Arts and Heritage Alliance
Related to City Owned Property at 108 State Avenue NE

Arts and Heritage Alliance Boardmembers presented their proposal in response to the City's *Request for Proposals* for City-owned property at 108 State Ave.

The discussion was completed.

4. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

