



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Daisha Versaw
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Wednesday, July 3, 2024

6:00 PM

Conference Room 207

1. CALL TO ORDER

Chair David called the meeting to order at 6:04 p.m.

1.A ROLL CALL

Present: 7 - Chair Jacob David, Vice Chair Alden Davis, Boardmember Christina Costelo, Boardmember Janis Dean, Boardmember Anne Gavzer, Boardmember Monique Ossa and Boardmember Timothy Zohn

Excused: 6 - Boardmember Melissa Hammond, Boardmember Sophia Landis, Boardmember Kaitlyn Leamy, Boardmember Kyle Radanovic, Boardmember Oliver Stormshak and Boardmember Shannon Tiegs

1.B OTHERS PRESENT

Economic Development Director Mike Reid
Senior Program Specialist Daisha Versaw

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [24-0560](#) Approval of June 05, 2024 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Ms. Versaw read a comment from David D'Andrea submitted via email.

5. ANNOUNCEMENTS

Ms. Versaw announced her transition out of the PBIA liaison role as she is leaving her position at the City.

Mr. Reid announced a pause on the PBIA program while the City assesses their staffing capacity.

6. BUSINESS ITEMS

6.A [24-0561](#) Advisory Board Expectations and Commitments

Chair David led discussions of Advisory Board expectations and commitments.

The information was received.

6.B [24-0549](#) Purpose and Priorities

Mr. Reid and Ms. Versaw led discussion on the purpose and priorities of the PBIA.

Vice Chair Davis moved, seconded by Boardmember Ossa, to approve directing staff to explore funding up to \$15,000 to extend mural work with the Olympia Artspace Alliance. The motion was unanimously approved.

7. REPORTS - None**8. OTHER TOPICS - None****9. ADJOURNMENT**

The meeting adjourned at 8:01 p.m.