



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360-753-8447

Meeting Minutes - Draft City Council

Friday, December 7, 2012

2:00 PM

Room 112

Community Renewal Area Ad Hoc Committee Meeting

1. ROLL CALL

Mayor Buxbaum, Mayor Pro Tem Jones, and Councilmember Langer were in attendance.

Others present included:

City Manager Steve Hall

Community Planning and Development Director Keith Stahley

Community Services Manager Steve Friddle

Thera Black with Thurston Regional Planning Council (TRPC)

George Sharp with the Visitor and Convention Bureau (VCB)

2. MINUTES

- 2.A 12-0809 Approval of October 12, 2012 Community Renewal Area (CRA)
Ad-Hoc Committee Meeting Minutes

The minutes were postponed to a future meeting.

3. COMMITTEE BUSINESS

- 3.A 12-0808 Community Renewal Area Consultant Selection Process

Mayor Buxbaum asked staff to prepare a matrix of potential redevelopment opportunities in the community and to provide it to ECONorthwest and National Development Corporation (NDC) for review and consideration.

The group discussed this approach and concluded that staff should send the matrix to ECONorthwest and NDC and that the Ad Hoc CRA Committee use this information as the basis for a dialogue with each of the two firms at some point in the near future. The Committee identified areas for inclusion in the matrix and outlined some of the tools they would want to the consultant to consider.

The report was received.

4. ADJOURNMENT

The Mayor adjourned the meeting at 3:30 pm.