



# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8447

## Meeting Minutes - Draft Community & Economic Revitalization Committee

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**Monday, March 17, 2014**

**4:30 PM**

**Council Chambers**

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**1. ROLL CALL**

**Present:** 2 - Committee Member Stephen H. Buxbaum and Committee Member Julie Hankins

**Excused:** 1 - Committee Member Nathaniel Jones

**2. CALL TO ORDER**

Mayor Buxbaum called the meeting to order at 4:50 p.m.

**3. APPROVAL OF MINUTES - None**

**4. COMMITTEE BUSINESS**

- 4.A 14-0195** Review the Economy Chapter of Proposed Comprehensive Plan and Consider Amendments to Implement the *Investment Strategy: Olympia Opportunity Areas* report

The CERC reviewed the draft Economy chapter of the proposed Comprehensive Plan and the Investment Strategy report. Mr. Stahley also handed out an edited page 18 of the Economy chapter that includes policy PE6.14 as recommended by ECONorthwest. There was discussion around creating a clear understanding of terms and how a CRA will work with the Comprehensive Plan. Agreement was reached that a glossary of terms would be helpful within the document.

**The recommendation was discussed and closed.**

- 4.B 14-0251** Finalize Process for April 5, 2014 Urban Design Workshop and Debrief March 6, 2014 Citizens Advisory Committee Meeting

Mr. Stahley outlined his presentation to City Council regarding the Citizen Advisory Committee meeting and the tools used to facilitate discussion and agreement. He will cover the guiding principles, the voting, and the results from the March 6th meeting. He will also introduce information on the Design Workshop scheduled April 5th and tools such as polling, mapping exercises, and graphically displayed scenarios. Photo simulations may be the next step.

The Committee discussed the outline for the Design Workshop process and how to include Citizen Advisory Committee members that are not able to attend on April 5th.

It was suggested to offer an open session to those that want to participate . To stay within the timeline, the open session should take place between April 13th through the 19th.

**The recommendation was discussed and closed.**

**5. ADJOURNMENT**

The meeting was adjourned at 5:52 p.m.