



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
360.570.3723

Wednesday, February 5, 2020

5:30 PM

Council Chambers

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:29 p.m.

1.A ROLL CALL

Present: 6 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Janis Dean, Boardmember Lyndsay Galariada, Boardmember David Rauh and Boardmember Nathan Rocker

Absent: 1 - Boardmember Johnny Atlas

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:
Senior Program Specialist/Staff Liaison Max DeJarnatt

Olympia Coffee Roasting Company -
Jeremy Williamson

Nineveh -
Jacob David

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [20-0113](#) Approval of January 8, 2020 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt and Chair Ruse shared announcements.

6. BUSINESS ITEMS

6.A [20-0018](#) Finalizing 2020 Work Plan

Mr. DeJarnatt and boardmembers discussed and finalized the 2020 Work Plan.

Boardmember Rauh moved, seconded by Boardmember Barrett, to approve the adoption of the 2020 Work Plan. The motion passed unanimously.

7. REPORTS - None**8. OTHER TOPICS****8.A** [20-0029](#) Round Table Discussion

Boardmembers discussed the possibility of Fred Meyer coming Downtown and the DID zoning.

The discussion was completed.

9. ADJOURNMENT

The meeting was adjourned at 7:08 p.m.