



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, July 1, 2020

5:30 PM

Online and via phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_u9F1rGb5S1yFlmuo7C2q9g

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:31 p.m.

1.A ROLL CALL

Present: 5 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean and Boardmember David Rauh

Absent: 2 - Boardmember Johnny Atlas and Boardmember Nathan Rocker

1.B Others Present

City of Olympia Community Planning and Development Staff:

Economic Development Director Mike Reid
PBIA Staff Liaison Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A** [20-0530](#) Approval of March 4, 2020 Parking & Business Improvement Area Advisory Committee Meeting Minutes

The minutes were approved.

- 3.B** [20-0531](#) Approval of April 15, 2020 Parking & Business Improvement Area Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

None

5. ANNOUNCEMENTS

Mr. Reid shared an announcement regarding City Hall reopening and updated the Committee about staffing changes.

6. BUSINESS ITEMS**6.A** [20-0527](#) Downtown Economic Recovery

Mr. Reid shared a Powerpoint presentation regarding Downtown Economic Recovery.

The discussion was completed.

6.B [20-0528](#) Update on PBIA Workplan

Mr. DeJarnatt shared an update on the PBIA Workplan.

The discussion was completed.

7. REPORTS

None

8. OTHER TOPICS**8.A** [20-0529](#) Round Table Discussion

Boardmembers discussed a recommendation to Council to recognize the Clean Team for exemplary work cleaning graffiti. Boardmembers also discussed businesses reopening, possible ordinance and bylaw changes, and outreach to recruit new Boardmembers.

The discussion was completed.

9. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.