



Meeting Minutes - Draft

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Max DeJarnatt
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Wednesday, September 22, 2021

5:30 PM

Online & via phone:

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:30 p.m.

1.A ROLL CALL

Present: 9 - Chair Danielle Ruse, Boardmember Konrad Bruns, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Anne Gavzer, Boardmember David Rauh, Boardmember Oliver Stormshak, Boardmember Shannon Tiegs and Boardmember Jamie Vulva

Excused: 1 - Vice Chair Melissa Hammond

Absent: 3 - Boardmember Johnny Atlas, Boardmember Heather Chambers and Boardmember Alana Carr

OTHERS PRESENT

PBIA Staff Liaison Max DeJarnatt

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [21-0913](#) Approval of August 25, 2021 PBIA Advisory Committee Meeting Minutes

Attachments: [08252021 PBIA Minutes Draft](#)

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt shared an announcement regarding new staff on the Downtown Ambassador team as well as information regarding their schedules.

6. BUSINESS ITEMS

6.A [21-0911](#) Downtown New Business Welcome Packet

Attachments: [PBI Partnership Proposal](#)

Mr. DeJarnatt shared a handout regarding the 2021 PBI partnership proposal and the new business welcome packet.

Chair Ruse moved, seconded by Boardmember Dean to fund 50% of the total budget, up to \$1000 with a reporting and collaboration contingency. The motion passed unanimously.

6.B [21-0908](#) Drafting the 2022 Budget

Attachments: [PBI 2021 Budget v Actual](#)

Mr. DeJarnatt shared a presentation regarding the 2022 PBI Budget.

The discussion was completed.

7. REPORTS - None

8. OTHER TOPICS

8.A [21-0912](#) Round Table Discussion - None

The discussion was not held.

9. ADJOURNMENT

The meeting adjourned at 7:15 p.m.