

Meeting Minutes

PBIA Advisory Board

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Max DeJarnatt 360.570.3723

Wednesday, May 1, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:58 p.m.

1.A ROLL CALL

Present: 8 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob

David, Boardmember Janis Dean, Boardmember Lyndsay Galariada,

Boardmember David Rauh, Boardmember Nathan Rocker and

Boardmember Jeremy Williamson

Excused: 1 - Boardmember Jeffrey Trinin

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff: Senior Program Specialist/Staff Liaison Max DeJarnatt Economic Development Director Mike Reid Downtown Business Liaison Mark Rentfrow

Councilmember Lisa Parshley

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A 19-0320 Approval of March 6, 2019 PBIA Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. DeJarnatt, Mr. Rentfrow, and Chair Ruse made announcements.

6. BUSINESS ITEMS

6.A 19-0402 Economic Development Update

Mr. Reid provided information, including handouts, on downtown development.

Mr. Rentfrow provided information, including a handout, on the Downtown Ambassadors and the Clean Team.

The information was provided.

6.B 19-0403 ODA Property Assessments

Boardmembers discussed the Olympia Downtown Alliance (ODA) property assessments and their upcoming special meeting with ODA.

The discussion was completed.

6.C <u>19-0333</u> Discussion of 2019 Event Sponsorships

Boardmembers discussed sponsoring the 2019 Pride Festival and Parade.

Boardmember Rauh moved, seconded by Boardmember David, to sponsor the 2019 Capital City Pride Festival & Parade. The motion passed unanimously.

6.D 19-0404 General Government Committee Report

Boardmembers discussed the proposals they would like to bring to the General Government Committee.

The discussion was completed.

6.E <u>19-0401</u> Discussion of Quarterly Survey

Mr. DeJarnatt and Boardmembers discussed ideas for their next quarterly survey.

The discussion was completed.

- 7. REPORTS None
- 8. OTHER TOPICS None
- 9. ADJOURNMENT

The meeting adjourned at 8:10 p.m.