

# Meeting Minutes

## **PBIA Advisory Board**

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Max DeJarnatt 360.570.3723

Wednesday, June 26, 2019

5:00 PM

**Council Chambers** 

### **Special Meeting**

#### 1. CALL TO ORDER

Chair Ruse called the meeting to order at 5:02 p.m.

#### 1.A ROLL CALL

**Present:** 5 - Chair Danielle Ruse, Vice Chair Jeffrey Barrett, Boardmember Jacob

David, Boardmember Nathan Rocker and Boardmember Jeremy

Williamson

Absent: 4 - Boardmember Janis Dean, Boardmember Lyndsay Galariada,

Boardmember David Rauh and Boardmember Jeffrey Trinin

#### 1.B OTHERS PRESENT

City of Olympia Community Planning and Development Economic Development Director Mike Reid

Progressive Urban Management Associates (P.U.M.A) Consultants Brad Segal and Kate Joncas

#### 2. BUSINESS ITEMS

2.A 19-0563 Property Assessment Based Downtown Improvement District

Mr. Segal gave an informational briefing regarding the draft Downtown Improvement District (DID) plan, which included a PowerPoint presentation.

The discussion was completed.

#### 3. ADJOURNMENT

The meeting adjourned at 6:10 p.m.