



Meeting Minutes

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

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

Absent: 1 - Boardmember Johnny Atlas

1.B OTHERS PRESENT

Senior Program Specialist/Staff Liaison Max DeJarnatt

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 Vice Chair 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 continued to the March 4, PBIA Advisory Board meeting.

9. ADJOURNMENT

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