



# Meeting Minutes

## 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**

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_u9F1rGb5S1yFlmuo7C2q9g](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 COMMUNITY PLANNING & DEVELOPMENT STAFF PRESENT**

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.