

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)**

MEETING MINUTES

Date: April 13, 2007

Time: 7:00 – 8:30 AM

Members Present: Harvey Aulgur, Mary Averett, Rick Cosgrave, Nancy Damon, David Elliott, Michael Goldsmith, Jim Hughes, Karen Lautermilch, Doug Moreland

Excused Absentees: Bob Ewing, Geri Fain, Kevin Fitz, Mark Minium, Jane Voget

Staff: Mike Martin, City Manager, Dick Loman, Economic Development Manager, Janet Stallman, Department Assistant, City Manager's Office

Guests: Dr. Kristine Brecht, M.D. & Elizabeth, Mayor Joan McGilton, Councilmembers Gordon Shaw and Lucy Krakowiak, Marco Milanese, Port of Seattle

Call to Order: Meeting opened at 7:10 a.m. by Mike Martin, City Manager.

Welcome to New Members

Mike Martin welcomed Mary Averett and Michael Goldsmith as new members. Two new members, Geri Fain and Jane Voget were unable to be here today. Karen Lautermilch, Doug Moreland, and Mark Minium were acknowledged for being reappointed to the Advisory Board.

Minutes: The Minutes from March 23, 2007, were approved as recorded.

Election of Chair/Vice Chair

Nominations were opened for the Chair and Vice Chair positions. Kevin Fitz was unanimously elected to serve as Chair for the year. Doug Moreland was unanimously elected to serve as Vice Chair for the year.

Discover Burien Report

Doug Moreland gave a brief update on Discover Burien. The Steering Committee met this week, six directors were elected for three-year terms. The directors elected officers for the coming year. Discover Burien will hold a retreat April 14 at Dumas Bay Centre in Federal Way.

City Manager's Report – Mike Martin

Dick Loman reported that demolition has begun this week at Burien Town Square pursuant to a licensing agreement with Urban Partners. The Parcel 1 closing should occur within the next few days after the construction lender completes its review of existing documents.

The City and King County are working on issuing a joint RFQ for the new Transit Oriented Development. This would be Phase 2. Phase 1 (building a Metro Transfer Station) is already funded. Phase 2 involves working with a private developer in the design of retail/residential and structured parking that will be part of the project.

We have completed an RFQ for the hotel property.

Kevin Fitz asked Dick to announce that at the next meeting, we'll ask the new Advisory Board members to speak for about 5 minutes each to give a little background on themselves, and tell how they hope to contribute to BEDP. Doug Moreland suggested that existing members also give a brief background on themselves, to help familiarize the new members with the group.

Mike Martin reported that the City has received nine RFQs for the joint senior/ community center. It will be a 45,000 SF facility, probably built on the footprint of the existing Parks building. Discussions continue with the Port of Seattle on the Northeast Redevelopment Area. This property will play a role in providing financial stability to the City in the next 10-15 years. The City has hired of a new Finance Director, Scott Hardin, from Highline Community College, and a new HR Manager, Angie Chaufty, from the City of Des Moines. Lee Bailey, Building Official, has left to work in Federal Way. We have an interim Building Official, Tim Tyler, who will be with us until we fill the position.

Mary Averett gave some background on Highline Community College's new President, Jack Birmingham. He may be willing to come speak to the group.

Outreach Speaker – Dr. Kristine Brecht, MD & Elizabeth – Life Science in Burien

Dr. Kristine Brecht gave a brief presentation about why she decided to live and work in the Burien area.

After Dr. Brecht's presentation, a discussion ensued about ways to connect students with careers in the medical field. It was suggested that the Occupational Skills Center (OSC) might play a role in this effort. The group would be interested in having a presentation on OSC, or possibly getting a tour. The group discussed having all the stakeholders sit down to identify the specific issues, and work to address those issues.

Transportation Impact Fees – Subcommittee

Doug Moreland mentioned that the BEDP should form a subcommittee to study the Transportation Impact Fees issue. It was suggested to wait until next meeting to form the committee, when the Chair is back in town.

Round the Table

Jim Hughes – Wondering about the alley signage – how much does it cost and why do we need it?

Doug Moreland – Looking forward to a positive retreat with Discover Burien tomorrow.

Nancy Damon – Membership luncheon today for Southwest King County Chamber of Commerce.

Mary Averett – I'm happy to be here and work with the group.

Michael Goldsmith – Glad he was on time so as not to be elected chair.

Future Agenda – Partnership

Next Meeting April 27, 2007, 7:00 a.m. – Interim City Hall

First Avenue South

Much frustration was expressed with First Avenue S. project. Mike Martin said he will look into it more closely. We may ask Steve Clark to come back.

Clean Sweep

Clean Sweep is Saturday, April 28th, 8 AM – 1PM. Participants will meet at the Fire Station. Continental breakfast will be served, and lunch will be provided by Sal's Deli. Bring gloves and tools, if possible.

Meeting adjourned at 8:30 AM.