

3/23/12

Absent: Bob Ewing

Ryan – stepped down – interviews for a new member are open to the public

Guest: Rose Clark

Rick Onyshko – New member

Relationship building meetings with Council members are being set in process

Mark had phone conversation with Brian and with Jack Block – hopeful we can be of service to the council – receptive

Brian would like to be invited to any meetings with important guests. He can't attend all meetings, but would like to try to attend some meetings with notice.

Dave Elliott – will be contacting Lucy and will add Mark to the email invite

SBA feedback was that it seemed like an uphill battle. Difficult requirements.

Lindsay looked in to it when she first opened her restaurant and it was not available for start ups.

Dan's feedback was that the legwork would have to initiate from the BEDP doing the groundwork.

Strategic Focus:

How do you bring investors in? 153<sup>rd</sup> project? Presenting a project to be involved in.

Lindsay – being involved in a local community investment is attractive.

Judy – Urban Partners bought Harbor Properties. We are all interested to know what their plans and timelines are.

Approached about being a speaker to our group? - invite them back.

Norman Ives may be a potential speaker – Commercial Broker with a lot of listings in Burien.

Potential Speakers

Ryan – business incubator speaker

Dan – code enforcement

Economist – Wells Fargo

SKCEDI or Start Zone (a group of all the Economic Development Managers) – putting together a business attraction plan – possible presentation available around July

School Superintendent

Public Relations speaker – Kathleen Deakins

Chief of Police

Fire – new station – Mike Mars – chief of both districts

City Attorney – address questions on extension of Town Square

King County aerospace alliance

Dave Elliott – said when he changed his address to Burien, his rates went up

Lynn – feasibility of hotels – will line up a speaker

Highline foundation for excellence – Ashley Fosberg

Would be nice to have a new member from the Wellness Cluster, The Highline School District, and Highline Hospital

After school kids – has improved

Board Leadership 2012-2013

Vote in April with term beginning May

Two year terms? By laws?

Brian Suter – Vice Chair 2012 – Chair 2013

Retreat and new orientation – facilitator would be helpful -1p – 5p afternoon session

Motion was presented and passed to continue with Carmen as Chair and Brian as Vice Chair