

Business & Economic Development Partnership
September 14, 2012
7:00 – 8:30 a.m.

Burien City Hall
400 SW 152nd Street, 3rd Floor
Miller Creek Conference Room

Minutes

Present: Carmen M. Goers, Bryan Suter, David Elliott, Paul Smith, Judy Coovert, Lynn Wallace

Excused absence: James Hughes, Mark Minium

Guest: Deputy Mayor Rose Clark, Joey Martinez, Marco Milanese, Brian Gemeroy

Staff: Mike Martin, City Manager; Dan Trimble, Economic Development Manager; Nhan Nguyen, Management Analyst

Approval of Minutes

There were not enough members present for a quorum to approve Minutes.

Chair's Report

No report.

City Manager's Report

Mike Martin announced that staff will present to City Council the bi-annual budget proposal for discussion and approval on November 5. Mike passed out the NERA brochures and talked about the auto center, park, off-ramps and drainage facility in the area. Carmen Goers asked about the 509 Extension to I-5 and contribution from the Port of Seattle to NERA. Mike responded that the two projects are separate from each other, and Burien has been working closely with the Port since the Port has properties in the NERA. Carmen asked about the possibility of putting tolls on roads; the City has no plan for that, Mike replied. Mike announced that he may designate Dan Trimble as an ad hoc member on the Partnership.

Economic Development Manager's Report

On Town Square, Dan Trimble reported that the City has executed a stand-still agreement with Harbor Urban to give the company an opportunity to submit alternative proposals. Harbor Urban is working with the City staff on development concepts. The proposal, if meet requirements, will be presented to Council for discussion and approval.

Update to City Council Study Session on Boards and Commissions

Dan reported that the City Council wanted an update to the by-laws and ordinances on Boards and Commissions. Updates may include term limit, absences, agenda writing, and others. Bryan asked about the process of the ordinance amendment. Dan said Council will discuss it at the September 17 and most likely will adopt it at the October 1st Meeting. BEDP will work on the changes to the by-laws to be consistent with changes in the Ordinance and present it for Council's approval at a later date, Dan said.

Discussion of Focus Group for Impediments to Development

Dan said that the City will form one or two focus groups to look for ways to reduce impediments to development by giving feedbacks on matters such as signage code, impact fees, among others. He asked BEDP members to recommend a few names with local and regional experience on the matter.

Discussion of Strategic Plan Scope and Budget

Dan started a list on the white board on potential topics for BEDP Strategic Planning: 1st Avenue, Annexation, Market Analysis, NERA, Marketing, Ambaum density study, Business Cluster, Education, Infrastructure/Capacity, Partnerships, Downtown, Destination attractions and Hospitality.

Discover Burien's Report

Meeting is on September 17 to go through budget and other issues.

Next Meeting: Friday, September 28, 2012 - 7 AM, City Hall