

Business & Economic Development Partnership  
October 12, 2012  
7:00 – 8:30 a.m.

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

### Minutes

Present: Carmen M. Goers, Bryan Suter, David Elliott, Judy Coover, Lynn Wallace, Bob Ewing, James Hughes, Lindsay White, Mark Minium, Rick Onyshko, Suzanne Greive.

Excused absence: Paul Smith.

Unexcused absence: Kevin Fitz.

Guest: Will Ibershor, Marco Milanese, Brian Gemeroy.

Staff: Dan Trimble, Economic Development Manager; Nhan Nguyen, Management Analyst.

### **Approval of Minutes**

Minutes for June 8<sup>th</sup>, July 13<sup>th</sup> and September 14<sup>th</sup> meetings were approved.

### **Chair's Report**

Carmen Goers reported that BEDP can invite the Washington Policy Center to come talk about what's going on in Olympia with job creation and business tax.

### **City Manager's Report**

No City Manager's Report

### **Economic Development Manager's Report**

Dan Trimble reported that negotiation is on-going on Parcel #5. Proposal from Harbor Urban called for 4-5 stories of apartments over parking. Parking and pedestrian experience are the sticking points in negotiations. Responding to question about the feasibility of constructing a hotel in Burien, Dan said he heard from Schick Shadel Hospital and Highline Medical Center about need for local hotel accommodations.

Dan Trimble reported that City secured enough funding for a 100-percent design of the SR518 ramp project. Now the City can look for construction funding. Dan also said that the City also has \$4.5 million secured for the stormwater management facility.

### **Update from BEDP September 28<sup>th</sup> Study Session**

Carmen reported that BEDP decided that study session meeting would be included in mandatory attendance requirement for members, and meetings are not to be televised live. As for rest of 2012, BEDP would move its second meeting in November to the 30<sup>th</sup> and won't have a second meeting in December. Moving forward, BEDP won't have meetings in the month of August.

BEDP discussed how the group can bring more value to the City Council. Dan suggested the Partnership to brainstorm a list of 2013 economic development topics/strategies and talk to Councilmembers before the annual Council Retreat on January 12, 2013. Bob Ewing suggested

and had the Partnership's approval to form a subcommittee with Bryan Suter and Rick Onyshko to work on this topic. They will report back to the Partnership in November.

**Focus Group on Impediments to Development:**

Dan reported that the City Council would like a BEDP representative to be on the focus group. Lynn Wallace and Rick Onyshko will attend the group meeting on October 25; Lindsay White and Rick Onyshko will attend the group meeting on October 30<sup>th</sup>. Both meetings are from 4-5 pm.

**Discover Burien's Report**

Dave Elliot and Jim Hughes reported that Discover Burien had a facilitated discussion on topics of budget/finance, community perception and building membership.

Next Meeting: Friday, October 26, 2012 - 7 AM, City Hall