

Business & Economic Development Partnership  
January 11, 2013  
7:00 – 8:00 a.m.

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

Minutes

**(Unofficial Minutes: No Quorum Present)**

Present: Carmen M. Goers, Bob Ewing, Rick Onyshko, Paul Smith, James Hughes, Judy Coovert.

Excused absence: Lindsay White, Bryan Suter, Lynn Wallace, Mark Minium.

Unexcused absence: Dave Elliot, Kevin Fitz, Suzanne Grieve.

Guest: Marco Milanese, Joey Martinez.

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

**Approval of Minutes**

No quorum to approve Minutes.

**Chair's Report**

Carmen Goers reported that Lynn Wallace resigned from the Southwest King County Chamber of Commerce and Brenna Arnesen will take over Lynn's place at the BEDP starting in February. Carmen asked if the Partnership would like to conduct meeting at different places of business. Judy Coovert said that she would welcome BEDP meeting at her business.

**City Report**

Dan Trimble reported on SKEDI's Legislative Session. Dan said the Session heard comments about the need for funding to support special community needs such as transient and affordable housing and to address unique challenges in the school district such as transitioning families and recent immigrants. Dan reported that Town Square was still in negotiation stage between the City and the Developer. Dan also noted that the January 12 Council Retreat was cancelled with no rescheduling date.

**BEDP Recruitment**

Dan reported that there were two re-applications and three new applications (for five open seats) for BEDP this year. Dan said BEDP might need to advertise in local media. Carmen asked members to assist in recruiting. Potential new members could be from the Port of Seattle, Highline School District and the Wellness Group, Dan said. Bob mentioned he knew people who would be interested in helping with special projects although they wouldn't commit to serving as members.

**BEDP Meeting Calendar 2013**

The Partnership won't meet in August due to vacation schedule. November and December Study Session are cancelled due to holiday.

**Discussion of 2013 priorities and goals (continued)**

Rick reported that he has been writing a white paper on BEDP's three workplan priorities for 2013 to bring to Council Retreat. On the meanwhile, he urged members to talk to their assigned councilmembers as soon as possible about these priorities.

**Discover Burien's Report**

Discover Burien is planning to create a Business District map for downtown Burien.

**Round the Table**

Carmen mentioned that BEDP is due soon to give Council a written Annual Report.

Next Meeting: Friday, February 8, 2013 - 7 AM, City Hall