

Business & Economic Development Partnership  
March 8, 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  
(Draft)

Present: Carmen M. Goers, Bob Ewing, Dave Elliott, Rick Onyshko, Paul Smith, James Hughes, Judy Coovert, Lindsay White, Kevin Fitz, Brenna Arnesen.

Excused absences: Bryan Suter, Mark Minium, Suzanne Grieve.

Unexcused absence: None

Guests: Mayor Brian Bennett, Council Member Rose Clark, Doug Moreland, Joey Martinez, Matt Wendland, Chestine Edgar.

Staff: Dan Trimble, Economic Development Manager.

**Approval of Minutes**

Minutes from January 11, 2013; January 25, 2013; and February 22, 2013 approved.

**Chair's Report**

Judy Coovert has met with Rose Clark; Carmen has not met with Bob Edgar, Lindsay did meet with Bob Edgar.

**Thank you to Outgoing BEDP Members**

Mayor Brian Bennett thanked the four outgoing members of the BEDP for their service on the BEDP. There was a discussion regarding the past and future roles of BEDP and current nature of communication between City staff and the BEDP as well as staff support for BEDP.

**City Report**

The Wellness Cluster will have presentations on the plans for the Navos Lake Burien campus, the Puget Sound Skills Center's new Health Sciences building project, and health care impacts on business from the CEO for Highline Medical Center. The stormwater facilities being design for the NERA are using some innovated techniques that should improve capacity as well as save on costs of construction and maintenance. The current land owner in Town Square has not been cooperative in the sale of the property. The Economic Development Strategic Plan RFQ will be issued next week.

**Possible City Council Study Session in April**

The BEDP confirmed that it was not requesting a Study Session in April. The BEDP members will continue their individual outreach to City Council Members to discuss 2013 priorities. The feedback from the meetings that have occurred has been mostly positive.

**Discover Burien's Report**

Board Elections are coming up in April.

**Round the Table**

Next Meeting: Friday, April 12, 2013 - 7 AM, City Hall