

BEDP
Friday January 10, 2014
7:30 – 9:00 am
Burien City Hall
400 SW 152nd Street, 3rd Floor
Miller Creek Conference Room

Present: Mark Minium, Paul Smith, Matt Wendland, Rodolfo Hernandez McIntyre, Dan Mathews, Rick Onyshko (via teleconference), Judy Coovert, Justin West, Suzanne Greive

City Staff: Carol Allread, Dan Trimble

Guests: Brian Gemeroy, Craig Knutson, Brian Scott, Terry Moore, Marco Milanese, Nancy Tosta, Debi Wagner

Excused Absent: Dean Anderson, Carmen Goers, Jay Hasbrouck, Carol Kolson

Unexcused Absent: Lindsay White

Call to Order

Approval of Minutes: December 13, 2013 - minutes approved as written.

Chair Report:

Rick Onyshko moves to nominate Paul Smith Acting Chair;– Judy Coovert motions to accept; Dan Mathews seconds the motion. Motion carries with unanimous approval.

Economic Development Strategic Plan Discussion / Overview & Vision of Plan:

Terry Moore, Brian Scott - Shaping of the plan and guiding the process. Three stakeholder focus groups, a public meeting, a meeting with City Council. A draft report was presented with an outline of an action plan.

Mark Minium – Small business/incubator businesses should be included in the plan.

Terry Moore – A vision statement helps to shape policy.

Craig Knutson – Comment to support existing and local businesses in the business services action plan.

Debi Wagner – Speaking to new businesses about identifying and improving impediments. Difference in jurisdictions.

Dan Trimble – Policy changes may be required which would need to be addressed through City Council.

Debi Wagner – Cohesiveness of action.

Matt Wendland – A clear record of expectations for new businesses.

Judy Coovert – Small businesses come in who need direction – ombudsmen level /independent consultant.

Nancy Tosta – Economic development forum to invite local businesses to engage in the implementation.

Dan Trimble – Focus groups have been addressed.

Nancy Tosta – Identify city owned buildable land vs. private land ownership.

Nancy Tosta – Funding resources through alternative resources could be added.

Dan Trimble – Attracting capital.

Rodolfo Hernandez McIntyre– Include EB5.

Terry Moore – Will take comments into consideration for final refinements.

Brian Scott –Executive summary would be formulated.

City Report:

Dan Trimble - On Feb 3, the developer for the Town Square project will present concept plans to Council for a multi-family development. Plan is to build next 2 parcels simultaneously.

The City is out for bid for the regional stormwater project for NERA that will provide benefits for Miller Creek, and create recreational opportunities. Securing \$5M funding program through federal level – FAA in conjunction with Port of Seattle. Auto dealerships involved to show interest and support.

Discover Burien Report:

Suzanne Greive – Andrea Reay is the new executive director. The budget has been approved, and the contract with City of Burien is in process. An annual fundraising event is being planned, and they are developing a new logo. Dan Trimble reports that Discover Burien is working together very cohesively. An after-hours networking event will be held Wednesday, January 14, from 6:00-8:00 p.m. at Burien Press.

Meeting adjourned 8:55 a.m.