

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)
MEETING MINUTES**

Date: February 13, 2009

Time: 7-8:30 a.m.

Members Present: Rick Cosgrave, David Elliott, Geri Fain, Kevin Fitz, Michael Goldsmith, Mark Minium, Doug Moreland, Jane Voget

Excused Absentees: Nancy Damon, Bob Ewing, Jim Hughes, Alice Madsen

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

Guests: Mayor Joan McGilton, Councilmember Gordon Shaw, Carmen Moore – Wells Fargo Bank

Call to Order: Meeting opened at 7:05 a.m. by Michael Goldsmith, Chair

Minutes: The Minutes from December 5, 2008 and January 9 & 23, 2009 were approved as written.

Chair's Report – Michael Goldsmith

Michael briefly reviewed his Chair's report for Council which will be presented February 23rd. Janet will send out an electronic document for people to review. Any suggested changes should be sent to her early next week.

City Manager Report – Mike Martin

- Mike gave an update on Annexation. The Seattle City Council voted down the Memorandum of Understanding that had been agreed to in mediation a few months ago by a vote of 8-1. We expect an August 18 vote on Annexation. Burien has filed with the Boundary Review Board; Voting will occur by mail-in ballot. Burien hosted an annexation open house at Boulevard Park Library last night. We continue to see new people at these informational meetings.
- Sales tax was down 5.5% over the previous year. Construction was up significantly; otherwise we would be down quite a bit more.
- We anticipate a May 15 move in date to new City Hall.
- There will be a left-hand turn signal at 152nd & 4th Ave. SW.
- Mark asked about when the signal at 1st & 150th would be installed? Mike will check on it.
- The intersection of 152nd & Ambaum is being tested by Public Works for performance.
- NAVOS has a \$20 million project they're working on; They have \$8 million aggregated. They have expanded their site by purchasing an apartment building just north of their existing site. This will provide 14 extra beds. This is a great project.
- Environmental Science Center is looking at a phased build. For now, they're going to build the shell. They will finish the first floor, and get a Certificate of Occupancy for that. They hope to have it under construction this summer.
- Work on the 518/509 interchange is underway. Analysis will be complete in May or June. This should result in the moving of the official preferred interchange from 24th Ave. S. to Des Moines Memorial Way.

- Low watt radio will be coming online soon for emergency and economic development communication.

Economic Manager Report – Dick Loman

- Transit Oriented Development – making good progress. We are holding weekly telephone conversations with the Developer and the County. The mission is to get the project physically under construction by late summer/early fall. It will have 513 parking spaces; cost will be a bit under \$21 Million;
- Dick is negotiating parking arrangements with Wells Fargo Bank and Rainier Pacific Realty Management Group for parking for the Highline Historical Society. Mike added that this is not the city's job, but we are glad to be able to help with this.

Discover Burien Report – Doug Moreland

Patty Sader made a fine presentation to Council on Monday night. They have created the best events calendar yet. Debra will continue to organize the events. They have been organizing mixers every other month with business owners. This continues to be very popular.

Overview of Special Events Ordinance to Date – Dick Loman

Please review documents and come back ready to discuss it at the Study Session.

Round the Table

Next Meeting February 27, 2009, 7:00 a.m. – INTERIM CITY HALL