

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)
STUDY SESSION**

Date: August 14, 2009

Time: 7-9:00 a.m.

Members Present: Alice Madsen, Kevin Fitz, Dave Elliott , Renée Klein, Michael Goldsmith, Mark Minium, Nancy Hinthorne, Judy Coovert, Jane Voget, Geri Fain, Jim Hughes, Doug Moreland

Excused Absentees: Bob Ewing, Carmen Moore

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Chip Davis, Community Development Department

Guests: Councilmember Rose Clark, Mayor Joan McGilton; Steve Nolan, Transportation Solutions, Inc.

Call to Order: Meeting opened at 7:00 a.m. by Michael Goldsmith, Chair

The Minutes of the July 10, 2009 meeting were approved as written.

Chair's Report

Chair passed.

City Manager Report

Mike Martin gave a brief update on the progress being made on the TOD project as well as a brief rundown on some of the points discussed at the Leadership Team retreat which was held on July 29 at the Tibbetts Creek Manor in Issaquah.

Economic Manager Report

Dick Loman reported continuing work on the TOD, especially the obtaining of temporary parking for approximately 400 vehicles during the 10-12 months during construction of the garage.

Discover Burien Report

Doug Moreland reported that with the help of Angie Chaufy, City of Burien's HR Manager, the search for a new Executive Director will be continuing. Temporary help are assisting in the office and of course Debra George is continuing to plan and oversee all the scheduled events..

Downtown Parking Study

Chip Davis from the Community Development Department introduced Steve Nolan from Transportation Solutions, Inc. (TSI) who made a PowerPoint presentation based on the July 2009 draft report dealing with the proposed Fee-in-Lieu of Parking program. There was a brief question and answer period.

Changes in Economic Element of Comprehensive Plan

The members present voted unanimously to approve the draft submitted by the subcommittee chaired by Bob Ewing, subject to committee approval of the “housekeeping” policies. Dick Loman is adding to Goal ED 9 and Goal ED10.

Marketing Subcommittee

Judy Coovert reported that the committee would meet as soon as the Executive Director’s position is filled at Discover Burien.

Round The Table

Kevin Fitz brought up the subject of locating the new Burien Fire Station in downtown Burien. A long discussion with wide participation followed. The members felt that perhaps the Fire Commissioners should be invited to a future BEDP meeting.

Meeting adjourned at 9:05 a.m.

Next Meeting: September 11, 2009