

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

STUDY SESSION

Date: July 11, 2008

Time: 7-8:30 a.m.

Members Present: Harvey Aulgur, Rick Cosgrave, Nancy Damon, David Elliott, Geri Fain, Kevin Fitz, Michael Goldsmith, Jim Hughes, Karen Lautermilch, Doug Moreland, Jane Voget

Excused Absentees: Mary Averett, Bob Ewing, Mark Minium

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office, Chip Davis, Planner; Jenn Ramirez Robson, Management Analyst, City Manager's Office

Guests: Mayor Joan McGilton, Councilmembers Gordon Shaw and Sue Blazak

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

Discussion on Traffic Impact Fees

Next meeting is Friday, July 18, 7AM.

Meeting Adjourned at 8:30 a.m.