

**Burien Business and Economic Development Partnership  
(BEDP)**

**Friday, October 24, 2008**  
**7:00 – 8:30 a.m.**

**Burien Interim City Hall, Shared Conference Room  
15811 Ambaum Blvd. SW**

**Members Present:** Rick Cosgrave, Nancy Damon, David Elliott, Bob Ewing, Geri Fain, Kevin Fitz, Michael Goldsmith, Jim Hughes, Alice Madsen, Mark Minium, Doug Moreland, Jane Voget

**Excused Absentees:** Harvey Aulgur, Karen Lautermilch

**Staff:** Mike Martin, City Manager; Janet Stallman, Department Assistant; Scott Greenberg, Community Development Director

**Guests:** Matt Anderson, Heartland; Tom Hooper, Mark Griffin – Port of Seattle; Marco Milanese; Port of Seattle, Kristin – Otak Planner; Mandy Roberts, project manager – Otak. Stewart Lowe, Burien Business Owner; Patty Sader, Discover Burien

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

Scott Greenberg gave a brief history of how long we've been working on NERA and gave a description of the area.

“Redevelopment” best term? Has it ever been developed?  
What's the right strategy for encouraging development in the area?  
Delineate and survey the wetlands and streams on the property.  
Fine-tune the plans based on results of these meetings.

Consultants were introduced and gave a brief overview of what they would be working on.

Timeframe: Early February POS & City together to report out. Bring that out to stakeholders in late February or early March.