

Burien Business and Economic Development Partnership
(BEDP)

Friday, September 9, 2016
7:30 – 9:00 am
Burien City Hall
400 SW 152nd Street, 3rd Floor
Miller Creek Conference Room

Present: Matthew Wendland, Chair, Dan Mathews, Vice Chair, Dean Anderson, Judy Coovert, Pier David, Denise Ferguson, Suzanne Greive, Jay Hasbrouck, Jr., Rodolfo Hernandez McIntyre, Robbie Howell, Daniel Poiree, and Nancy Scholl.

Absent Excused: Paul Smith

Staff: Chris Craig, Kamuron Gurol, Kim Krause, Alena Tuttle, and Carol Allread.

Guests: Michelle Day, Darla Green, Captain Bryan Howard, Andrea Reay, Rod Robbins, and Councilmember Nancy Tosta

Approval of Minutes:

The July 8, 2016, minutes are approved as written. Dan Mathews, Vice-Chair, requests to defer approval of the July 22, 2016, minutes pending documentation of a discussion regarding B&O taxes and Branding. These items will be added and the minutes will be presented for review and approval at the next regular BEDP meeting, scheduled for October 14, 2016.

Matthew Wendland, Chair, makes a motion to amend the agenda to add a discussion on the future direction of the BEDP. Judy Coovert seconds the motion; motion passes unanimously and this is added to the agenda.

Public Comment:

Andrea Reay, President and CEO Seattle Southside Chamber of Commerce, extends an invitation to business and networking events. “Morning Buzz” meetings are held on the 2nd Wednesday of every month from 8:30-9:30 a.m. at the Chamber office. Attend for a preview of the exciting changes she is looking to implement in the near future. For more information, Andrea can be reached at Andrea@sschamber.com.

Discussion-Direction/Future of BEDP:

BEDP members ask about possible next steps for the Economic Development work program and staff agrees to present options at a future meeting.

Revenue & Budget Discussion:

Kim Krause, Finance Director, provides a summary of the August 22 briefing to City Council on the 2017-18 Biennial Budget. This budget reflects the goals and priorities of the City as identified in the Strategic Plan and follows the adopted financial policies.

Public Safety Discussion:

Captain Bryan Howard, Burien PD, gives an update on crime prevention efforts:

- A Community Service Officer (CSO) has been hired. As a civilian employee of the department, this position will assist in part by working with service providers to make referrals to those in need, allowing patrol officers to focus on higher level crimes.
- The City applied for a federal grant and may know the outcome of the application by the end of September. If awarded, this grant would pay for two additional detectives and one sergeant; these positions would focus on problem solving for repeat calls.

- An Explorer post, manned by youth interested in law enforcement, has been launched. Explorers assist the police department while broadening their knowledge of police work and giving to their community.
- The department is considering the use of Predictive Policing, which looks at historical data to identify potential criminal activity and determine what law enforcement needs will be.

Discover Burien Report:

Denise Ferguson, Managing Director, provides an update. The Annual Burien/Normandy Park Fire Department Kids' Day is Saturday, September 10, 10am-3pm at the new fire station; Arts Aglow Lantern Festival is September 10, 5-10pm; the Burien Wellness Fair is September 17, 10am-3pm.

Also underway is 2017 event planning and budget preparation for the organization.

Meeting adjourned at 8:58 am.