Economic Development Committee
September 9, 2014 Regular Scheduled Meeting
City of Bonney Lake 3rd Floor Justice Center

The meeting was called to order at 4:00 P.M.

Roll Call:
Councilmember Katrina Minton-Davis (Chair)
Councilmember Randy McKibbin
Councilmember Tom Watson

Attendees:
Community Development Director, John Vodopich (Absent)
Permit Coordinator, Jennifer Francis
Senior Planner, Jason Sullivan
Administrative Assistant, Debbie McDonald

Guest:

I. Introductions

II. Presentations:

III. New Business/ Action Items:
1. Approval of Draft Notes from August 26, 2014
   Presented By: Debbie McDonald
2. Berk Presentation
   Presented By: Jason Sullivan

IV. 2014 Actions Under Development by Staff:

V. Recurring Actions:
1. Electronic Plan Review
   Presented By: Jennifer Francis
2. Chamber Luncheon (2nd EDC Meeting)
   Presented By: Jennifer Francis
3. Monthly Permit Activity (1st EDC Meeting)
   Presented By: Jennifer Francis

VI. Discussion/For the Good of the Order

VII. Adjournment

Next Meeting Date: September 23, 2014
Economic Development Committee  
August 26, 2014 Regular Scheduled Meeting

The meeting was called to order at 4:00 P.M.

Roll Call: 
Councilmember Katrina Minton-Davis 
Councilmember Randy McKibbin 
Councilmember Tom Watson

Guest: 
Ben Roberts (Office Depot) 
Kim Peters (Bonney Lake Chamber)

Attendees: 
Community Development Director, John Vodopich 
Permit Coordinator, Jennifer Francis 
Senior Planner, Jason Sullivan 
Administrative Assistant, Debbie McDonald

Economic Development Committee

I.  Presentation:  NONE

II. New Business/Action Items:

Approval of Notes August 12, 2014 
Presented by Debbie McDonald

Councilmember Watson moved to approve draft notes as written.

6-Month Development Activity Report 
Presented by John Vodopich

Community Development Director Vodopich presented the Second Quarter Development Activity Report to the committee. He discussed the data and reminded committee members that the report is only through June. He will combined the Second and Third Quarter reports when presenting them to City Council.

Permit Coordinator Francis updated how the BlueBeam demonstration went. The vendor was local but was not very interested in the City’s business. They would not come out and do a demonstration in person because the City did not have enough users. Will use another vendor that is on West Coast time.

Councilmember Minton-Davis would like to get the Development Activity Report presentation on the City Council agenda for the Third Quarter report.
Available Building Lot Report
Presented by John Vodopich

Community Development Director Vodopich discussed the report and how the number of vacant lots have gone down from 544 in 2012 to 186 in 2014. More buildable lots are coming open as preliminary plats are getting finalized. WSU forest may be getting ready to start developing their residential area.

Senior Planner Sullivan commented the City will see a spike in population with all the building activity.

III. 2014 Actions Under Development by Staff: NONE

IV. Recurring Actions:

Electronic Plan Review
Presented by Jen Francis

See update under 6-Month Development Activity Report.

Chamber Luncheon
Presented by Jen Francis

Permit Coordinator Francis attended the Chamber luncheon sponsored by Cascade Regional Blood Bank. Speakers included Cascade Regional Blood Bank, Sumner School District Superintendent, Dr. Sara Johnson and Huston Youngblood author and entrepreneur. The Chamber has hired Laura Metzler to replace Lora Butterfield. Some advice Ms. Butterfield did give the Chamber was to focus on hospitality/hotel in Bonney Lake.

Monthly Permit Activity
Presented by Jen Francis

Update will be given at the September 9th meeting.

V. Discussion/For the Good of the Order:

Connectivity with WSU Development
Presented by Katrina-Minton Davis

Community Development Director Vodopich discussed how the development agreement requires the residential development to extend down 211th, which would be for pedestrians only and at a later date may be drivable. The Commercial side will need to amend the agreement to have a drive aisle for connectivity. While future developments will have to do their best to work with their neighbors to provide connectivity.
Who Berk Should Target for Interviews
Presented by Katrina-Minton Davis

Community Development Director Vodopich commented that the Berk meeting on Sept 9th will be asking who the stakeholders are in the process and should be interviewed.

Councilmember Watson had a list of who he thought should be considered a stakeholder.

Councilmember McKibbin added a few people to the list Councilmember Watson developed.

Community Development Director Vodopich also mentioned that there was a disgruntled builder at the counter today and said he may show up at the Council meeting tonight. Just wanted Councilmembers to be forewarned.

VI. Adjournment:

Councilmember Minton-Davis adjourned the meeting at 5:01 P.M.