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

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

**Guest:** NONE

**Attendees:**
Community Dev. Director, John Vodopich
Senior Planner, Jason Sullivan
Permit Coordinator, Jennifer Frances
Plans Examiner, Scott Fielding
Administrative Assistant, Debbie McDonald

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**Economic Development Committee**

I. **Presentation:** NONE

II. **New Business/Action Items:**

*Approval of Notes September 23, 2014*
*Presented by Debbie McDonald*

Councilmember Watson moved to approve draft notes as written.

*Development Activity Report for Second and Third Quarter*
*Presented by Jennifer Francis*

Permit Coordinator Francis presented the second and third quarter Development Activity Report. She discussed the updated numbers.

Councilmember McKibbin would like to see the percentage difference between 2013 and 2014. Can you also include a map of where the plats are located?

Councilmember Minton-Davis asked if there is a way to know how much money 511 new residents will bring to the City.

Permit Coordinator Francis will make the additions and corrections to the presentation before taking it to City Council.
Bluebeam Demonstration  
*Presented by Scott Fielding*

Plans Examiner Fielding demonstrated to the Committee of how electronic plan review works and what Bluebeam has to offer.

Council Members asked questions and commented on what they liked about Bluebeam.

**III. 2014 Actions Under Development by Staff:** NONE

**IV. Recurring Actions:**

*Electronic Plan Review*  
*Presented by John Vodopich*

Committee was updated during the Development Activity Report.

*Chamber Luncheon*  
*Presented by Jen Francis*

Updated at 2nd EDC monthly meeting.

*Monthly Permit Activity*  
*Presented by Jen Francis*

Committee was updated during the Development Activity Report.

*EDC Web Page*  
*Presented by Tom Watson*

No update at this time.

**V. Discussion/For the Good of the Order:**

*WSDOT Service Sign Advertising Program*  
*Presented by Randy McKibbin*

Council Member McKibbin was using the Mayor’s newsletter to bring items forward. One of those items was the WSDOT Sign Advertising Program.
Community Development Director Vodopich explained the program and how there are businesses that pay the state to advertise on the state signs. WSDOT will not renew the contracts with the businesses. Mayor Johnson would like to work with the state to continue the program.

**Sign Complaint**  
*Presented by Randy McKibbin*

Councilmember McKibbin saw there was a sign code complaint in the Mayor’s newsletter.

Community Development Director Vodopich commented the complaint was on the Mazatlan sign. They have reinstalled their old sign into the wetland area, Code Enforcement is handling the situation.

**Tehaleh Commercial**  
*Presented by Randy McKibbin*

Community Development Director Vodopich spoke on Mayor Johnson attending the Tehaleh Project Update meeting. The agenda was attached in your packets. Senior Planner Sullivan attended the Public Hearing. BERK has them on the list to interview.

**Open Discussion**

Councilmember Watson asked for an update on the 410 signal at 204th.

Community Development Director Vodopich responded the City signed a letter for the WSDOT the City has taken off the restriction of right-in/right-out. WSU has submitted a formal request to the state asking to allow the signal.

Councilmember Watson asked for an update on Skystone and Park Place.

Community Development Director Vodopich commented that Skystone has filed a SEPA appeal. That will have to go before the Hearing Examiner.

Senior Planner Sullivan responded on Park Place will not be vested under the old SMP and will have to follow the new guidelines.

**VI. Adjournment:**

Councilmember Minton-Davis adjourned the meeting at 5:24 P.M.