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

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

**Attendees:**
Community Dev. Director, John Vodopich
Administrative Assistant, Debbie McDonald

**Guest:**
Christy Fuller (Bonney Lake Chamber)
Brent Mounts (Prime Fitness)

**Economic Development Committee**

I. **Presentation:** NONE

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

*Approval of Notes September 9, 2014*
*Presented by Debbie McDonald*

Councilmember Watson moved to approve draft notes as written.

*Focus Group for Economic Development Committee (EDC) Webpage*
*Presented by Randy McKibbin*

Community Development Director Vodopich updated the Committee on the need for updating the Economic Development webpage. When discussed back in Spring, there was talk of creating a focus group to revamp the webpage.

Councilmember Watson would be glad to head-up the focus group to revise the Economic Development webpage.

Councilmember Minton-Davis would like the see the Committee members work on the webpage amongst themselves. Would like to set a completion date for the end of the first quarter of 2015.
Bi-Annual Presentation for City Council  
Presented by Katrina Minton-Davis

Community Development Director Vodopich will wait until the end of the third quarter to present the Development Activity Report to the EDC.

Councilmember McKibbin would like to see it presented at a City Council workshop.

Councilmember Watson asked if it can be brought to the EDC at the October 14th meeting.

Community Development Director Vodopich will present to the EDC at the October 14th meeting and then to the City Council on October 21. He will ask Deputy Mayor Swatman to place it on the agenda.

III. 2014 Actions Under Development by Staff: NONE

IV. Recurring Actions:

Electronic Plan Review  
Presented by John Vodopich

Community Development Director Vodopich updated the Committee that the City has purchased Bluebeam from the company in California. The demonstration went well and they were able to answer all the questions staff had for them. The staff using Bluebeam will have 27 inch monitors which will be paid with the new Technology Fee that has already accumulated $5700.00.

Councilmember Watson would like to have a demonstration for the Committee and City Council.

Community Development Director Vodopich will have Plans Examiner, Scott Fielding demonstrate for the committee at his office computer and for City Council there is a You Tube video demonstration that can be played on the overhead screen at the meeting.

V. Discussion/For the Good of the Order:

Chamber Luncheon  
Presented by John Vodopich

Community Development Director Vodopich would like to get feedback from the Chamber on what topics would be beneficial to their members to hear from the City.

Ms. Fuller will distribute a survey to the Chamber members to learn what topics they are interested in learning about.
Mr. Mounts would be interested in hearing about what the City is doing with permit fees, growth and Eastown industrial area.

Councilmember Watson suggested showing the Bi-Annual Permit Activity report at a Chamber luncheon.

**Open Discussion**

Community Development Director Vodopich updated the Committee on what BERK is looking at for their market analysis. They will also look to see if the City is limiting businesses from coming to the City and what can be done to promote businesses from opening in Bonney Lake. They will be finalizing the list on Monday for the BERK interviews. They will be submitting a SEPA for the Skystone multi-family for 287 units. Renwood is moving along with their 180 multi-family and the 50-unit memory care ownership changed hands. City Council has approved the light at 204th Ave E and Hwy 410.

**VI. Adjournment:**

Councilmember Minton-Davis adjourned the meeting at 4:53 P.M.