AGENDA

"Where Dreams Can Soar"

Location: Justice & Municipal Center, 9002 Main Street East, Third Floor Conference Room, Bonney Lake

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

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

I. Introductions

II. Presentations:

III. New Business/Action Items:
1. Approval of Draft Notes from January 27, 2015

Presented By: Debbie McDonald

IV. 2014 Actions Under Development by Staff:

V. Recurring Actions:
1. Electronic Plan Review
2. Chamber Luncheon (2nd EDC Meeting)
3. Monthly Permit Activity (1st EDC Meeting)
4. EDC Web Page

Presented By: Jennifer Francis

Presented By: Jennifer Francis

Presented By: Jennifer Francis

Presented By: Tom Watson

VI. Discussion/For the Good of the Order
1. Future EDC Topics
2. Developing an EDC Work Plan

Presented By: Open Discussion

Presented By: Open Discussion

VII. Adjournment

Next Meeting Date: February 24, 2015
Economic Development Committee
January 27, 2015 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

Attendees:
Community Dev. Director, John Vodopich (Left Early)
Senior Planner, Jason Sullivan
Permit Coordinator, Jennifer Frances (Absent)
Administrative Assistant, Debbie McDonald (Absent)

Guest: NONE

Economic Development Committee

I. Presentation: NONE

II. New Business/Action Items:

Approval of Notes January 9, 2014
Presented by Debbie McDonald

Councilmember McKibbin moved to approve draft notes as written.

Discussion of Jeff Oliphant’s Presentation
Presented by John Vodopich

Community Development Director Vodopich introduced the topic and touched on the high points of the presentation.

Committee Members discussed the presentation.

III. 2014 Actions Under Development by Staff: NONE

IV. Recurring Actions:

Electronic Plan Review
Presented by Jen Francis

Community Development Director Vodopich briefed the Committee on the status of the electronic plan review.
Chamber Luncheon  
*Presented by Jen Francis*

No update at this time.

Monthly Permit Activity  
*Presented by Jen Francis*

Community Development Director Vodopich briefed the Committee on the 2014 permit activity. Total permitting, revenues and valuations were up significantly over the 2013 numbers.

EDC Web Page  
*Presented by Tom Watson*

Councilmember Watson discussed possible next steps to update the EDC webpage.

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

Open Discussion

Discussed about developing an EDC Work Plan.

VI. **Adjournment:**

Councilmember Minton-Davis adjourned the meeting at 5:04 P.M.