

College Place Economic Development, Tourism, and Events Commission (Monday, February 3, 2020)

Generated by Lisa Neissl on Monday, February 3, 2020

1. Opening Items

Procedural: 1.01 Welcome to new Commission Member Jenny Fuchs

Procedural: 1.02 Call To Order -

Chair Jeff Lambert called the meeting to order at 5:01 PM.

Present:

EDTEC Appointed Members

Jeff Lambert, Chair

Bill Clemens,

Kelli Leen,

Doug Case

Jenny Fuchs

EDTEC Ex Officio Members

WW Chamber, Kyle Tarbet

EDTEC Advisory Members

City Administrator, Mike Rizzitiello

City Clerk, Lisa Neissl

Absent:

Finance Director, Brian Carleton

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for February 3rd, 2020

Action (Consent), Minutes: 2.02 Approve Minutes from January 6th 2020

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing items for approval of the Commission by a single motion. Typically the items listed under the consent agenda are the minutes from previous meetings and the agenda for the current meeting. Documentation concerning these items has been provided to all Commission Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission Member.

Member Clemens made a motion to approve the consent agenda. Second by Member Leen and the motion passed 6-0.

3. Reports

Discussion, Information: 3.01 Legislative Session Report -

Mr. Rizzitiello gave an update on his trip to Olympia and the current legislative session. He noted transportation resources may be effected by the passing of I-976. He encouraged members to reach out to representatives and lobbyists regarding the need to move forward with phase 7 of the Hwy 12 project. He noted several bills to watch regarding programs that could positively impact development incentives.

Discussion ensued.

Discussion, Information: 3.02 Downtown Catalyst Incentive Program -

Mr. Rizzitiello gave an overview of the Downtown Catalyst Incentive Program as passed by the City Council. He asked that they make potential developers aware of the program if they know anyone who may be interested.

Discussion ensued.

Discussion, Information: 3.03 Micro Business Assistance (MBA) Program -

Mr. Rizzitiello spoke about the Micro Business Assistance Program. He noted the success of the program and the participation of people from College Place. He noted the City has doubled its contribution for 2020.

Discussion ensued.

Discussion, Information: 3.04 Development Tracking Update -

Mr. Rizzitiello gave an overview of the status of current and potential development projects.

Discussion ensued.

4. Action Agenda

Action: 4.01 Proposed Marketing Flyers -

Mr. Rizzitiello reviewed some marketing flyers he developed to promote College Place to retail developers and requested approval for their use.

Discussion ensued.

Member Clemens made a motion to approve usage of proposed flyers for marketing purposes. Second by Member Leen and the motion passed 6-0.

5. Closing Items

Procedural: 5.01 Adjourn

With no further business, Chair Lambert adjourned the meeting at 5:43 PM.

Approved:

Commission Chair

Attest:

City Administrator

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred February 03, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.