

College Place Economic Development, Tourism, and Events Commission- Electronic Meeting (Monday, June 7, 2021)

Generated by Lisa Neissl on Monday, June 7, 2021

1. Opening Items

Procedural: 1.02 Call To Order

Commissioner Leen called the meeting to order at 5:15 PM.

Information: 1.03 Roll Call

PRESENT:

Commission Members	Jennifer Fuchs, Kelli Leen - Vice Chair, Bruce Morehead
Ex- Officio	Kyle Tarbet - Walla Walla Chamber of Commerce
Staff	City Administrator, Mike Rizzitiello Finance Director, Brian Carleton; City Clerk, Lisa Neissl;

MEMBERS EXCUSED: Doug Case, Christopher Murray

MEMBERS ABSENT: **Pos. 5 - Vacant**

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for June 7, 2021

Action (Consent), Minutes: 2.02 Approve Minutes from May 3, 2021

Action (Consent), 2.03 Excuse Absence of Commissioners Case and Murray

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.

Commissioner Morehead made a motion to approve the consent agenda. Second by Commissioner Fuchs and the motion passed 4-0.

3. Action Agenda

Action: 3.01 2022 to 2027 Transportation Improvement Plan -

Mr. Rizzitiello reported on the proposed Transportation Improvement Plan for the years 2022 to 2027. Discussion ensued.

Commissioner Tarbet made a motion to recommend 2022 to 2027 Transportation Improvement Plan to College Place City Council. Second by Commissioner Fuchs and the motion passed 4-0.

Action: 3.02 Publicly-Owned Broadband System Leased to Private Providers -

Mr. Rizzitiello reported on the possibility of having a publicly owned broadband system and having it leased to private providers. Discussion ensued.

Commissioner Morehead made a motion to recommend pursuing grants as well as construction of publicly owned dark fiber broadband system to City Council. Second by Commissioner Fuchs and the motion passed 4-0.

Action: 3.03 Cancellation of July EDTEC Meeting -

Mr. Rizzitiello noted that he would be out of the area during the next meeting, and there was nothing of urgent timing that would need to be on an agenda. He suggested cancelling the July meeting and meeting next in August.

Commissioner Tarbet made a motion to cancel the regular July 2021 meeting. Second by Commissioner Morehead and the motion passed 4-0.

4. Reports

Discussion, Information: 4.01 Early Draft Economic Analysis Section of City-Owned Flex Space Report - Mr. Rizzitiello reported on the current status of the city-owned flex space project. Discussion ensued.

Discussion, Information: 4.02 Regional Housing Needs Assessment - Mr. Rizzitiello reviewed the regional housing needs assessment. Discussion ensued.

Discussion, Information: 4.03 2021 Strategic Plan Survey - Mr. Rizzitiello reported on the results of the 2021 Strategic Plan Survey. Discussion ensued.

Discussion, Information: 4.04 Farmers Market and Community Events - Ms. Neissl reported on this season of the Farmers Market and provided some information on the upcoming Freedom Festival and the planned Movies in the Park events for this year. Discussion ensued.

5. Closing Items

Procedural: 5.01 Adjourn

Commissioner Morehead made a motion to adjourn the meeting at 6:01 PM. Second by Commissioner Tarbet and, with no objection, the meeting adjourned.

Approved:

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Kelli Leen - Chair

Attest:

DocuSigned by:



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Lisa Neissl – City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred June 7, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.