



# Planning & Economic Development Committee Minutes

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Thursday October 28, 2021

4:00 PM – 5:30 PM

\* Virtual Meeting \*

**Members:** Present: Commence: 4:00 PM  
Adjourn: 5:19 PM

Stanley Tombs, Chair           **X**  
Deputy Mayor Peter Kwon   **X**  
Mayor Erin Sitterley         **X**

**Other Councilmembers:** CM Pam Fernald

**Staff & Presenters:** Evan Maxim *CED Director*; Jenn Kester, *Planning Manager*; Kate Kaehny, *Senior Planner*; David Tomporowski, *Senior Planner*; Aleksandr Yeremeyev, *Economic Development Manager*; Tanja Carter, *Economic Development Strategist*; Anita Woodmass, *Senior Management Analyst*; Mark Willard, *Economic Development Intern*; Barb Mailo, *Admin 3*; Liban Ahmed, *Information Systems Analyst*; SeaTV

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| 1. Call to Order                         | Chair Tombs called the meeting to order at 4:00 PM and roll call.   |
| 2. Public Comments                       | None  |
| 3. Minutes of 09/23/2021 regular meeting | Unanimous approval of meeting minutes as drafted.   |
| 3. 2021 Comprehensive Plan Amendments    | <p>Review and Recommendation</p> <p>Presented by Senior Planner Kate Kaehny. The purpose of the presentation was to provide an overview of the final docket proposals from the 2021 comprehensive plan amendment process, to review public comment from the public hearing, and to request that the PED committee provide a recommendation on the proposals.</p> <p>Mayor Sitterley motioned to forward the 2021 Comprehensive Plan Amendments to Council with recommendation to adopt. Deputy Mayor Kwon second. Unanimous approval.</p> |

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| <p>4. Business Synergy Outreach:<br/>Project Update</p>     | <p>Informational Briefing</p> <p>Introduction by Economic Development Strategist Tanja Carter and presented by Economic Development Economic Development Intern Mark Willard.</p> <p>The purpose of the presentation was to provide an update on the results of the fourth annual Business Synergy outreach program. The briefing was informational and no committee action was requested.</p> <p>No Action Requested. Informational only.</p> <p>Discussions commenced with Deputy Mayor Kwon, Chair Tombs, Mark Willard, Tanja Carter, Economic Development Manager Aleksandr Yeremeyev, and CM Pam Fernald.</p> |
| <p>5. Tourism / Travel Destination<br/>Development Plan</p> | <p>Informational Briefing</p> <p>Presented by Tanja Carter.</p> <p>Discussion commenced with Deputy Mayor Kwon, Tanja Carter, and Aleksandr Yeremeyev.</p>   |
| <p>6. Adjourn</p>   | <p>Chair Tombs adjourned the meeting at 5:19 pm</p>  |