



Planning & Economic Development Committee Minutes

Thursday 6/23/22
4:00 PM – 5:30 PM
* Hybrid Meeting *

Members:	Present:	Commence: 4:19 PM Adjourn: 5:34 PM
Mohamed Egal, Chair	X	
Jake Simpson, Mayor	Absent	
Peter Kwon, Councilmember	X	

Other Councilmembers:

Staff & Presenters: Evan Maxim, *CED Director*; Jenn Kester, *Planning Manager*; Aleksandr Yeremeyev, *Economic Development Manager*; Tanja Carter, *Economic Development Strategist*; Mary Mirante Bartolo, *City Attorney*; Kate Kaehny, *Senior Planner*; Ha Dao, *Assistant City Attorney*; Gwen Pilo, *Finance Manager*; Barb Mailo, *Admin 3*; SeaTV

1. Call to Order	Chair Egal called the meeting to order at 4:19 pm. <i>Meeting commenced late due to technical issues in the Council Chambers.</i>
2. Public Comments	Written public comments: Received from Jessica Majoor on May 27, 2022. Public oral comments: None
3. Minutes of 5/26/22 regular meeting	<u>Review and approve</u> Councilmember Kwon indicated that two corrections were needed to be made to the meeting minutes. The corrections were: Item 3 – correction should be “moved by Mayor Simpson, second by Councilmember Kwon, and approved unanimously by committee.” Item 5 – correction should be “Unanimously approved by committee.” Chair Egal agreed to approve the corrections to the meeting minutes as indicated by Councilmember Kwon. CED Director Evan Maxim confirmed that corrections of the meeting minutes indicated will be made.

<p>4. ARPA Proposals: Overview and Briefing</p>	<p><u>Informational briefing</u></p> <p>The purpose of the presentation was to provide an overview of the ARPA funding programs economic development proposes based on the effects of the COVID global pandemic on SeaTac businesses. Council provided direction to proceed at the 5/10 CSS.</p> <p>Presented by Economic Development Strategist Tanja Carter:</p> <ul style="list-style-type: none"> • Cornerstone of Economic Development (EcDev) • COVID Effects on BRE • Childcare as BRE Solution • Childcare Initiative • Ecommerce & Digital Literacy as BRE Solution • Ecommerce & Digital Literacy Initiative <p>Discussion commenced with Councilmember Kwon, Tanja Carter, and Chair Egal.</p> <p>Presented by Economic Development Manager Aleksandr Yeremeyev:</p> <ul style="list-style-type: none"> • Access to Business Capital – Landscape • SeaTac Business Capital Access Fund Program (Flex Fund - RLF) <p>Discussion commenced with Councilmember Kwon, Aleksandr Yeremeyev, and Chair Egal.</p> <p>Potential Committee Action: None; Informational update to Committee.</p>
<p>5. Affordable Housing: CED Workplan</p>	<p><u>Informational briefing</u></p> <p>At 5:29 pm - Director Maxim suggested for the Council Committee to extend the meeting as the meeting end time of 5:30 pm was approaching. Council Committee agreed to extend the meeting to 5:50 pm.</p> <p>Director Maxim suggested that the allotted time of 20 minutes was not enough to cover the remaining agenda item. Director Maxim asked the Council Committee if they would like to extend the meeting further than 5:50 pm or if they would like to schedule a special PED meeting to present the remaining item on the agenda.</p> <p>The Council Committee agreed to move this agenda item to a “Special” PED meeting due to the extensive time it will take to present and discuss.</p>
<p>6. Adjourn</p>	<p>Chair Egal adjourned meeting at 5:34 pm.</p>