



Planning & Economic Development Committee Minutes

Thursday February 23, 2023

4:00 PM – 5:30 PM

* Hybrid Meeting *

Members:

Present:

Commenced: 4:07 PM

Adjourned: 4:50 PM

Mohamed Egal, Chair	X
Jake Simpson, Mayor	X
Peter Kwon, Councilmember	X

Other Councilmembers:

Staff & Presenters:

Evan Maxim, *CED Director*; Gwen Voepel, *Deputy City Manager*; Aleksandr Yeremeyev, *Economic Development Manager*; Barb Mailo, *Admin 3*

1. Call to Order	Chair Egal called the meeting to order at 4:07 pm.
2. Public Comments	Written public comments: None Public oral comments: None
3. Minutes of January 26, 2023, PED regular meeting	Review and approve The January 26, 2023, minutes will be amended to reflect the correct spelling of Councilmember Kwon's name in item 4.
4. SeaTac In-home Childcare Initiative	Informational Presented by Economic Development Manager Aleksandr Yeremeyev. Discussion commenced with Mayor Simpson, Economic Development Manager Aleksandr Yeremeyev, Councilmember Kwon, and Chair Egal.
5. CED Update	Presented by CED Director Evan Maxim <ul style="list-style-type: none"> • City center plan include engaging with community and outreach survey. • Comprehensive Plan mandated by state to start this year, includes affordable housing, human services, Economic Development, and transportation. Should hear more shortly as we get consultant on board.

	<ul style="list-style-type: none"> • Upgrade Permit Software – LAMA - electronic permit review process, by this Summer • Large development projects -include Amelia Apartments, Secure Space storage, TIME project in Angle Lake • A&F Committee requesting new position Human Services Manager • Council Study Session– continuing review of the Human Services financial policy • TDDP –Council Study Session in April • Renters Protections Ordinance – set up for community event March 10, 2023, provide educational. March 14 Council Study session to seek guidance. Translating materials (multi-lingual access) to obtain input from everyone, flyers will be sent out. • Dropped agenda item – affordable housing numbers, briefing/discussion will occur closer to the comp plan update. <p>Discussion commenced with Mayor Simpson, Councilmember Kwon, Director Maxim, and Chair Egal.</p>
6. Adjourn	Chair Egal adjourned the meeting at 4:50 pm.