

## Planning & Economic Development Committee Minutes

Thursday May 18, 2023 4:00 PM - 5:30 PM

\* Hybrid Meeting \*

Commence: 4:00 pm

Adjourn: 5:39 pm

Committee Members:	Present	Excused	Unexcused
Mohamed Egal, Chair	<b>✓</b>		
Senayet Negusse, Deputy Mayor		<b>~</b>	
Peter Kwon, Councilmember			

## Other Councilmembers:

Staff & Presenters: Evan Maxim - CED Director; Gwen Voelpel - Deputy City Manager; Jenn Kester -

Planning Manager; Aleksandr Yeremeyev, Economic Development Manager; Kate Kaehny - Principal Planner; Kim Cooper - Human Services Coordinator; Frank Hong - Senior Economic Development Strategist; Mark Everton -

President/CEO Seattle Southside RTA, Barb Mailo - Admin 3

1. Call to Order	Chair Egal called the meeting to order at 4:00 PM roll call.
2. Public Comments	Written public comments: None Remote public comments: None In-person public comments: None
3. Minutes of 4/19/23 Special PED meeting	Review and approve Chair Egal approved the minutes. Seconded by Councilmember Kwon. Minutes passed: 2-0
4. Seattle Southside Regional Tourism Authority: 5-year Strategic Plan Update	Informational Briefing Presented by Mark Everton.  Discussion commenced with Chair Egal, Councilmember Kwon, and Mark Everton.

5. City Center Update	Informational Presented by Principal Planner Kaehny.  The purpose of the presentation was to provide a recap of the project history and update on project milestones, review community engagement process to date, including preliminary results from recent "Big Ideas Poll", and discuss next steps and upcoming engagement activities.  Discussion commenced with Councilmember Kwon, Chair Egal, and Kaehny.
6. Economic Development Program Update	Presented by Economic Development Manager Aleksandr Yeremeyev.  Discussion commenced with Councilmember Kwon and Chair Egal.
CED Director Maxim Update	<ul> <li>Permit Software transitioned from TRAKIT to new system LAMA.</li> <li>Comprehensive Plan Project</li> <li>Human Services community block fund for Minor Home Repair Fund</li> <li>CBDG Fund 2024 to 2025</li> </ul>
7. Adjourn	Chair Egal adjourned the meeting at 5:39 pm.