



# Planning & Economic Development Committee Minutes

Thursday      August 17, 2023  
4:00 PM      -      5:30 PM

\* Hybrid Meeting \*

Commence: 4:08 pm

Adjourn: 4:53 pm

**Committee Members:**

	Present	Excused	Unexcused
Mohamed Egal, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Simpson, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Peter Kwon, Councilmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Other Councilmembers:** None

**Staff & Presenters:** Evan Maxim - CED Director; Gillian Sayer – Admin 2; Jenn Kester – Planning Manager, Kate Kaehny – Principal Planner, Zack Shields – Senior Planner

1. Call to Order	Chair Egal called the meeting to order at 4:08 pm and roll call.
2. Public Comments	<ul style="list-style-type: none"> <li>Written comments: None</li> <li>Remote comments: None</li> <li>In-person comments: None</li> </ul>
3. Minutes of 7/20/23 regular meeting	Review and Approve Motion--- Chair Egal made a motion to approve the minutes, Council Member Kwon seconded the motion.  <b>Minutes Passed: 2-0</b>
4. Planning the City Together: Briefing on Major Planning Projects – Kate Kaehny and Zack Shields	Informational Briefing  <ul style="list-style-type: none"> <li>Envision SeaTac 2024</li> <li>Transportation Master Plan</li> <li>City Center/Airport District Subarea Plan Project</li> </ul> Discussion commenced between Councilmember Kwon, Shields, and Chair Egal.

5. CED Director's Update – Evan Maxim	Informational <ul style="list-style-type: none"><li>• Calling out a couple of items happening within the next 12-18 months. Two specifically:<ul style="list-style-type: none"><li>○ Memo item 11 - South King County Homelessness and Housing Partners</li><li>○ Memo items 13 &amp; 14 - ARPA funds</li></ul></li></ul> Discussion commenced between Chair Egal and Maxim.
6. Adjourn	Chair Egal adjourned the meeting at 4:53 pm.