



Planning & Economic Development Committee Minutes

Thursday, March 21, 2024

4:00 PM – 5:30 PM

* Hybrid Meeting *

Commenced: 4:00 pm

Adjourned: 5:32 pm

Committee Members:	Present	Absent	Excused	Unexcused
James Lovell , Chair	X			
Mohamed Egal , Mayor	X			
Jake Simpson , Councilmember	X			

Other Councilmembers: CM Peter Kwon, CM Joe Vinson

Staff & Presenters: *Deputy City Manager Gwen Voepel, CED Director Evan Maxim, Planning Manager Jenn Kester, Economic Development Manager Aleksandr Yeremeyev, Senior Economic Development Strategist Maria Langbauer, Principal Planner Kate Kaehny, Senior Planner Zack Shields, Admin Asst 3 Barb Mailo*

1. Call to Order	Chair Lovell called the meeting to order at 4:00pm and roll call.
2. Public Comments	<ul style="list-style-type: none"> • Written comments: None • Remote comments: None • In-person comments: None
3. Minutes of 2/15/2024 regular meeting	Review and Approve <ul style="list-style-type: none"> • Unanimous approval of the meeting minutes. <p>Minutes Passed: 3-0</p>
4. Fire Station 47: Strategic Real Estate Plan Analysis	Review and Recommendation Introduced by Planning Manager Kester. Presented by Senior Planner Shields. Discussion commenced with Councilmember Simpson, Senior Planner Shields, CED Director Maxim, Mayor Egal, Councilmember Kwon, Councilmember Vinson, Economic Development Manager Yeremeyev, and Chair Lovell. Councilmember Simpson motioned to move this to Consent Agenda. Seconded by Mayor Egal. <p>Motion Passed: 3-0</p>

<p>5. Envision 2044: Engagement Update</p>	<p>Informational Briefing</p> <p>Introduced by Planning Manager Kester and presented by Principal Planner Kaehny.</p> <p>Discussion commenced with Mayor Egal, Councilmember Simpson, Councilmember Vinson, Councilmember Kwon, Principal Planner Kaehny, and Chair Lovell.</p>
<p>6. TDDP Workplan</p>	<p>Informational Briefing</p> <p>Introduced by Economic Development Manager Yeremeyev and presented by Economic Development Strategist Langbauer.</p> <p>Discussion commenced with Councilmember Simpson, Chair Lovell, and Economic Development Manager Yeremeyev.</p>
<p>7. Childcare Startup Program quarterly update and SKHHP 2023 Q4 quarterly update</p>	<p>Informational Briefing</p> <p>Childcare Startup Program quarterly update presented by Economic Development Manager Yeremeyev.</p> <p>SKHHP 2023 Q4 quarterly update presented by CED Director Maxim.</p> <p>Discussion commenced with Councilmember Simpson, Mayor Egal, CED Director Maxim, and Chair Lovell.</p> <p>(5:30 pm) Chair extended the meeting an additional 2 minutes.</p>
<p>8. Adjourn</p>	<p>Chair Lovell adjourned the meeting at 5:32 pm. Meeting adjourned.</p>