

DRAFT

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF DINNER MEETING

Monday, June 27, 2005
6:00 p.m.

Shoreline Conference Center
Highlander Room

PRESENT: Mayor Hansen, Councilmembers Chang, Fimia, Grace, Gustafson and Ransom

ABSENT: Deputy Mayor Jepsen

STAFF: Bob Olander, Deputy City Manager; Julie Modrzejewski, Assistant City Manager; Joyce Nichols, Communications and Intergovernmental Relations Director; and Tom Boydell, Economic Development Manager

Mayor Hansen called the meeting to order at 6:25 p.m.

Tom Boydell, Economic Development Manager, described the proposed composition of the Economic Development Task Force. This issue was discussed by the City Council at its retreat and a process was agreed upon for establishing the task force, the charter and next steps.

The proposed charter includes:

- Review and discussion of the existing Economic Development Strategy as presented in the June 20 memo;
- Recommending changes or additions to the goals and strategies;
- Recommending priorities;
- Discussion of action steps; and
- Recommending ways to measure results.

Council discussed the proposed composition of the task force. As decided at the retreat, six members were proposed to be appointed by various community organizations and six individuals are to be selected by the City Manager. The six individuals should include one person from the environmental technologies or environmental industries area of expertise; others should represent banking, small and/or large businesses, developers, real estate experts, and so forth.

Mr. Boydell reviewed the proposed nominees with the Council. Councilmembers agreed to appoint the six members from the following groups: Chamber of Commerce, Forward Shoreline, Shoreline Community College, Shoreline School Board, Planning Commission and Council of Neighborhoods.

Councilmember Grace highlighted the need for a health care professional.

Councilmember Ransom suggested naming a representative of the gambling industry.

Several Councilmembers suggested naming Sunny Kim.

Councilmember Fimia said she would prefer no members be appointed who are involved in City politics.

Council also said that staff should ask a representative of the auto industry, Chuck Olsen, to participate if Mr. Hubbell is unable to do so.

Council then discussed the remaining appointees and agreed on the following:

- Mike Nelson, Environmental technologies/solar
- Susie Wirth, owner of Sweet Basil's/neighborhood business
- Larry Steele, owner of Aurora Rents
- Ken Noreen, real estate
- Bill Hubbell, property owner and gambling
- Kevin Fox, Bank of America
- Sunny Kim, Korean-American Chamber of Commerce.

It was agreed that the next step is for Mr. Boydell to confirm the task force membership and convene the group so that it can move forward as soon as possible.

Mayor Hansen adjourned the meeting at 7:00 p.m.

Joyce Nichols, Director of Communications and Intergovernmental Relations