



SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, November 24, 2014
5:45 p.m.

Conference Room 303 · Shoreline City Hall
17500 Midvale Avenue North

1. **Joint Meeting of Shoreline City Council and Shoreline Chamber of Commerce Executive Board**

- **Welcome, Introductions, Confirm Agenda** 5:45
- **Jan Vance, Chamber of Commerce Executive Director** 5:50
 - Updated Chamber Brand
 - Committed to a Strong Working Relationship with the City
 - Updated Chamber Website
- **Debbie Tarry, City Manager** 6:05
 - Vision 2029 & 2014-2016 City Council Goals
 - City Manager Vision & Organization Clarity Map
- **Dan Eernisse, Economic Development Program Manager** 6:15
 - Economic Development Strategic Plan
- **Topics of Mutual Interest** 6:20
 - Marketing Shoreline – A great place to live and invest
 - Aurora Square CRA
 - Community Events with Partnership Opportunities
- **Wrap-up** 6:40
- **Adjourn** 6:45

Attachments

- A. City of Shoreline Vision 2029 & 2014-2016 City Council Goals
- B. City of Shoreline - City Manager Vision & Organization Clarity Map
- C. City of Shoreline - Economic Development Strategic Plan
- D. Shoreline Chamber of Commerce Presentation

Attending

Shoreline Chamber of Commerce Executive Board
Board President Judy Smith
Board Vice President Robert Brouillard
Board Treasurer Dale Sutton
Board Secretary Jan Doran-Faulds
Jan Vance, Chamber Executive Director

Shoreline City Council and Staff
Mayor Shari Winstead
Deputy Mayor Chris Eggen
Councilmember Will Hall
Councilmember Doris McConnell
Councilmember Keith McGlashan
Councilmember Chris Roberts
Councilmember Jesse Salomon
Debbie Tarry, City Manager
John Norris, Assistant City Manager
Dan Eernisse, Econ. Development Manager

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the web page at www.shorelinewa.gov. Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at <http://shorelinewa.gov>.