

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)**

Date: January 8, 2010

Time: 7-9:00 a.m.

Members Present: Michael Goldsmith, Judy Coovert, Renee Klein, Doug Moreland, Geri Fain, Jim Hughes, Alice Madsen, Mark Minium

Excused Absentees: Jane Voget, Dave Elliott, Bob Ewing, Kevin Fitz, Nancy Hinthorne, Carmen Moore

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager

Guests: Mayor Joan McGilton; Steve Gilbert, Discover Burien Executive Director

Call to Order: Meeting opened at 7:05 a.m. by Michael Goldsmith, Chair

Chair's Report

Holiday season at Elliot Bay proved to be better than expected with many organizations electing to have office parties locally rather than in Seattle.

Minutes of the December 11, 2009 meeting were approved as written.

City Manager Report

Mike announced that newly elected King County Executive, Dow Constantine, had reversed the earlier County decision to sell a portion of Puget Sound Park to the King County Library system. On that basis, he will ask our Council to move ahead and establish the annexation date as April 1, 2010.

Economic Manager Report

Dick announced that Jane Voget is seriously ill and will be on medical leave until further notice.

He went on to say that after the usual holiday hiatus, things pending in his area are definitely moving again. Metro advised him that King County Council staff were finally reviewing the TOD garage business papers and would likely be adding the approval to the earliest Council agenda. Metro feels construction could begin by September, after city building permits are issued.

Dick also mentioned that Urban Partners had begun serious negotiations with the FDIC, which they hope will result in the re-purchase or re-setting of that construction loan with the former Corus Bank.

The theater proposal is on hold until a definite construction start date can be established for the parking garage. Path forward is on hold until then.

Discover Burien Report—Steve Gilbert

Steve reported that the 2010 colored "events" calendar has come back from the printer and is available to all. The annual Discover Burien Retreat will take place Wednesday, January 13, at 4:00 PM at Sal's Deli. The retreat is expected to last about four hours.

Review of the 2009 Accomplishments and the 2010 Work Program

Michael Goldsmith introduced the subject. After a brief review of major activities during 2009, the discussion centered on 2010 goals and work items, with particular emphasis on the notion of “sustainability.”

Mike Martin suggested that “sustainable” activity advances “piece by piece.” Mayor McGilton gave the example of the Tin Room reusing significant portions of the former metal-working facility, and the Coffee Press reusing materials from the prior store front. Michael suggested that a City Sustainability Score Card be considered, and going ahead, a sustainability culture in Burien be encouraged.

Other items discussed included business retention, and improvement of our schools.

An outreach program to the businesses in the annexation area was also suggested, as well as working closely with the new executive director of Discover Burien to market Burien to new businesses.

Ongoing issues will continue to include NERA, the Viaduct, SR518, and new state interchange at SR509 and Des Moines Memorial Drive.

In closing, Mike Martin mentioned “big ideas” that would be discussed at the upcoming City Council Retreat on January 16. These include the possibility of purchasing electricity directly from Bonneville and setting up a Public Safety District with the airport cities.

More discussion on 2010 goals will follow at the next meeting.

Round The Table

Geri Fain: Construction at Parkside Elementary School in Des Moines will be completed by February 15, and construction will soon begin at McMicken heights in SeaTac.

Alice Madsen: HCC is over-enrolled and faculty is busy doing more with less.

Jim Hughes: felt the emphasis this year needs to be on business retention in Burien. Crosswalk to TOD Garage should be constructed like Seattle crosswalks.

Doug Moreland: concerned about how to measure turnover in the Highline school system and its effect.

Michael Goldsmith: concerned about the perception of lack of public safety in Burien at night.

Meeting concluded at 9:00 a.m.

Next Meeting: February 12, 7:00 a.m. at City Hall

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)**

Date: February 12, 2010

Time: 7:00-9:00 am

Members Present: Michael Goldsmith, Bob Ewing, Dave Elliott, Mark Minium, Nancy Hinthorne, Jim Hughes, Judy Coover, Renee Klein, Doug Moreland, Geri Fain, Carmen Moore, Kevin Fitz

Excused Absentees: Alice Madsen, Jane Voget

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

Guests: Mayor Joan McGilton, Councilmember: Kathy Keene, Steve Gilbert, Discover Burien Executive Director, Marco Milanese, Port of Seattle; Gregory & Rosemary Conner, Eat Local

Call to Order: Meeting opened at 7:05 a.m. by Michael Goldsmith, Chair

Chair's Report

Minutes from the January 8, 2010 meeting were approved as written.

Janet will email out Michael's Year-end Report to Council for other advisory board members to review and offer comments. Michael will present this report to Council in early March. Please get back to him as soon as possible with suggestions/comments.

Election of new Chair & Vice-Chair

Judy Coover and Carmen Moore were unanimously elected Chair and Vice-Chair, respectively.

Gregory Conner, Owner, Eat Local

Three years ago Eat Local opened its first store in Queen Anne. Last year, they opened a store in Burien. Eat Local prepared foods are made with Northwest farmed, organic and sustainably grown produce, 100% grass and pasture finished meats and free range chicken. Everything on the menu is hand-made in their kitchen from scratch using traditional methods and housemade stocks. They cook, package and freeze right in Burien.

Greg is asked why he came to Burien? He answers, "why not, Burien?" We have 7 miles of waterfront, 1-1/2 miles of park on waterfront. He believes we have tons of viable business opportunity here, that Burien is under-utilized, and the infrastructure is here. He believes that the demographics make sense. There is a perception that business shouldn't be in Burien due to demographics, but it is wrong.

Greg was asked what he would suggest we do to get the word out about Burien as a viable business destination. Greg said not too many places are opening 2nd stores in this economy. He suggested researching the top ten or twenty businesses that are clearly opening second locations and invite them to come try Burien.

Greg was asked how he's marketed Eat Local. He did a direct mailer to the local community, he has participated in local coupon books and other local marketing efforts.

City Manager Report

Mike was pleased to announce that the Transit Oriented Development (TOD) project worth approximately \$23 million, appears to be moving forward to get going this summer. The second phase of this project is for affordable housing for seniors and possibly teachers in Highline School District. He mentioned that the Shoreline Master Plan update has been getting a lot of attention from residents.

The City hopes to have a new city attorney hired in the next 2-3 weeks. Annexation is on schedule for April 1st. We will be completing a census in the annexation area around the last three weeks in March. It should be a seamless transition. There will be no change in police services up there. Fire service will not change, the school district doesn't change, nor do special districts. At least in the beginning, residents will not notice anything different. Our Council adopted interim zoning codes which are basically the existing codes to go by until the community gets to provide input as to what they want to do.

We expect the interim community center to be completed in the next two months. Programming will begin in April at the new location. The South Correctional Entity (SCORE) jail project is going along well. Burien is about a 4% owner. This will be of great cost savings for us.

Burien will be doing a visioning project that will include our new residents. We are still looking at how it will be designed, and what type of information we are seeking from the community to make sure it gets included in the end product.

Mike mentioned the topic of asphalt. In 2009 and in 2010, no money will be spent on asphalt overlay of our streets. Burien has grossly underfunded its asphalt overlay program for years. We have a good estimate that including the new city area, it will cost \$2.1 million per year to keep our streets at a level 75. Ideally, you want to keep your roads at an 80. Mike is working with staff to put together a plan to be able to fund annual asphalt overlay. If asphalt does not get kept up, it ends up costing much more in the long run because streets have to be dug up to be repaired/replaced.

Bob Ewing commented that the Shoreline Master Plan update provides an opportunity for an educational moment in our community. He also asked whether the City would be including other community groups/organizations to participate in the visioning process and potentially help in executing it. Mike said that is one thing that is being considered – who all should be part of the process.

Economic Manager Report

Dick mentioned that Lisa Jo Chard was unable to be here but Dick stated her concerns about parking. She will come to the next meeting to state her idea.

The theater people and Urban Partners had put their project on hold until such time as the County Council approved the next phase of the TOD project, the 500 space parking garage. Next Thursday morning the developer will be here in anticipation of the garage being approved. So, this project will be coming back on the radar screen.

The Federal Aviation Association (FAA) wants to consolidate offices near SeaTac airport. They've asked some airport cities to prepare an expression of interest form that is due the end of this month. We found out that Burien had been overlooked as an airport city. We are working to get added to the list of competing cities for the opportunity to provide 500,000 sq. ft. of space and 2,000 jobs near the airport. We have to work with our congressional delegation to get ourselves on the list.

Discover Burien Report—Steve Gilbert

The clear message from last month's Board retreat is that Discover Burien needs to be out there marketing Burien. They have put together a variety of marketing campaigns around advertising on buses, on cable TV, print ads, coupon books, etc. to reach more people and bring shoppers and people in from surrounding communities. They are also working on a quarterly makeover program for a local business. The idea is to select one Burien business, once per quarter, that could really use a makeover and help them to spruce up their business. We are also planning various business education programs. The first one will be February 24th on helping businesses to know how to secure loans.

Marketing Subcommittee

Judy Coovert reported that they have shifted their focus to help Discover Burien put together a marketing plan. We are going to be working with Steve Gilbert. They have met and have come up with a survey for the broker community to find out whether Burien is getting its fair share of business activity. We want to find out what's going on here to see whether we're doing everything we can to attract our share of any movement that is going on out there. We will report back at next meeting.

Topics 2010 Work Program

Michael reviewed the list of 2010 Work Program items that he thought the BEDP may be working on in 2010. He wondered whether he had missed anything. We will reword one or two of the priorities, and add on Business Retention and Participation in the Visioning Process as additional items.

Round the Table

- Printcom now pays part of its B&O tax to Burien after Judy worked on it for 4 months.
- Membership Luncheon for SWKCC today. All invited.
- Dick announced that Geri Fain is the Chair of Highline Medical Foundation Board.
- Geri Fain announced that the new Parkside Elementary is open. Highline School District will have a great financial challenge ahead. They will be holding community meetings in mid-April to help discuss the impact of new budget cuts and figure out what will be kept and what should go. Geri invites business people to be involved in the process.
- Carmen mentioned that Washington CASH is looking for ways to expand their markets. With all the layoffs that have occurred, lots of people want to start up businesses. They will have an event coming up, which she will be providing information for at the next meeting.
- Doug Moreland – Steve Gilbert has reenergized and challenged the Discover Burien board.
Dave Elliott –Look at what the withholding is out of your wages because in May the government cut that back so you'd have more money to spend – can be a shock at tax time.
- Renee – Please purchase a Passport for Highline to support the Hospital's ER Campaign.

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)**

Date: March 12, 2010

Time: 7:00-9:00 am

Members Present: Judy Coovert, Dave Elliott, Bob Ewing, Geri Fain, Michael Goldsmith, Nancy Hinthorne, Jim Hughes, Renee Klein, Alice Madsen, Mark Minium, Doug Moreland, Carmen Moore, Kevin Fitz

Excused Absentees: Jane Voget

Staff: Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

Guests: Juliet Scarpa & Dave Trovato, Seattle Jobs Initiative; Steve Gilbert, Executive Director, Discover Burien

Call to Order: Meeting opened at 7:00 a.m. by Judy Coovert, Chair.

Approval of Meeting Minutes

Minutes from the February 12, 2010 meeting were approved with the addendum of recording the unanimous election of Judy Coovert as Chair and Carmen Moore as Vice-Chair. Janet will update the minutes.

Chair's Report

Judy Coovert thanked Michael Goldsmith for the great job that he has done as Chair for the past two years.

Judy mentioned that there might be good reason to create a Sustainability subcommittee, since the topic is on the Partnership's work plan for the coming year. She asked for volunteers who have a passion about that topic. Several members volunteered to participate on that subcommittee, including Michael Goldsmith, Alice Madsen, Bob Ewing, Jim Hughes, and Doug Moreland.

Judy brought an article about some artists who have been displaced from Madison Park. She wondered whether there might be a space for them in Burien. She gave the article to Steve Gilbert of Discover Burien to follow up on it.

Judy mentioned the Marketing Subcommittee and what they plan to do with outreach this year. This brought up the topic of a potential new annexation, which was tabled until later in the meeting.

Juliet Scarpa & Dave Trovato, Green Jobs Initiative

Juliet & Dave gave a presentation on what they are doing in Seattle to create opportunities for people to support themselves through this initiative. Weatherization is the main program currently being focused on in Seattle. South Seattle CC is offering these classes, and some of the instructors are from the industry. This program takes the shortest amount of training time for individuals to complete. A question of "prevailing wages" issue was brought up and a discussion ensued around that as well as what are considered "living wages." A "success" in the program is placement in a full-time position,

making a minimum of \$10 per hour with benefits. They have a 60% retention rate after 1 year. Judy Coovert mentioned Qliance as a possible insurer for young people without insurance.

Juliet and Dave agreed to be resources to the BEDP's Sustainability Committee, should they wish to pursue some type of green jobs program in Burien.

Lisa Jo Chard did not come to the meeting today.

City Manager Report

Dick thanked Geri Fain and the Highline School District for responding so quickly to the City's request of including the Navos property as a part of the City's proposal for the FAA regional headquarters. While the City was successful in pulling together a team to pursue the opportunity, we were ultimately turned away from competing for the headquarters building, due to being left off the original list of "airport cities" that would compete.

The FDIC sent a representative from San Francisco to see the condo property at Town Square. That is progress. Urban Partners would like to make a deal to buy back the Condos from the FDIC. They are hopeful now that they have someone to speak to at the agency.

Dick reported what Council's direction to staff was at the meeting on Monday night in regard to a possible annexation of the area north of the current annexation area, known as "Area Y." This began an impassioned discussion by the group. After the discussion, a Motion was made by Doug Moreland that the BEDP take a position and express its concern with the City of Burien's even making a statement about moving ahead with an annexation at this time, and that the Advisory Board formally express its concerns to the City Council. The motion was seconded by Jim Hughes, and unanimously approved by the BEDP members. Bob Ewing, Kevin Fitz, Mark Minium, Jim Hughes, and Doug Moreland will get together to craft a statement of the BEDP's position to Council. Several of the members will attend the Council meeting on March 22nd to support the presentation of their message.

Economic Manager Report

Dick mentioned that the TOD project is moving ahead. He mentioned that the theater is coming back on the front burner, and that Coy Wood will be opening "Piranha Joe's" at the old Keg location during the first week in April. Coy will hold a fundraiser for Highline Medical Center Foundation that week.

Dick was asked to investigate the possibility of getting "green dollars" for the apartments to be built on top of the garage at the TOD. He will look into it.

Discover Burien Report—Steve Gilbert

Steve reported that Discover Burien is busy talking to its members to learn about the good, the bad, and the ugly of doing business in Burien. He invited everyone to the March 24th networking event at the Mark Restaurant. Steve mentioned that \$25,000 has been allocated for economic development and marketing initiatives, and that they are planning how that money will be spent for best return to Burien. They are working on promotion of Burien and planning educational programs for business owners. They are looking at Cable channel commercials, quarterly full-page ads in the Highline Times, and advertising on the B-Town Blog.

Discover Burien had a great awards dinner the other night; they are looking at how they can take that to the next level.

Marketing Subcommittee

Judy reminded everybody that the Marketing Subcommittee is available to assist with any needs that may come up to talk with potential new business owners, etc. Just let them know.

Round the Table

Judy –has copies of all three versions of the state budget, if anyone is interested in getting a copy.

Mark – Millenium Ford has been sold back to the factory. They will continue to sell used cars and Sound Ford of Renton will operate the service department.

Nancy – Membership luncheon today; Employment update.

Renee – April 9th is a VIP Dedication of the new ER at Highline.

Dick – City has learned that the Nissan property is being managed by a property management company, and that Nissan Headquarters would entertain selling the property. Dick mentioned wanting to get together with Mark Minium to discuss the future of the car industry.

Jim Hughes – Jim is concerned about the economy recovering. He leased his space believing there would be 400 condos next door; now he knows that won't happen.

Kevin – Sad about Southgate Ford. Thinks we need to be doing more to try to help the existing businesses.

Bob – Likes the meeting formats that are a combination of guest speakers with lots of time left for the group to discuss issues.

Meeting adjourned at 9:00.

Burien Business and Economic Development Partnership

Date: April 9, 2010

Time: 7:00-9:00 am

Members Present: Judy Coovert, Dave Elliott, Bob Ewing, Michael Goldsmith, Nancy Hinthorne, Jim Hughes, Alice Madsen, Mark Minium, Doug Moreland, Carmen Moore

Excused Absentees: Geri Fain, Renee Klein, Jane Voget

Absent: Kevin Fitz

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

Guests: Mayor Joan McGilton; Steve Gilbert, Executive Director, Discover Burien

Call to Order: Meeting opened at 7:00 a.m. by Judy Coovert, Chair.

Approval of Meeting Minutes

Minutes from the March 12, 2010 meeting were approved as written.

Chair's Report

- Judy thanked the members of the Annexation Subcommittee who put together a position paper and delivered it to Council on behalf of the BEDP.
- Judy had the opportunity to attend a meeting with City Manager Martin and Mayor McGilton with Bill Bryant and Tom Albro, Port of Seattle Commissioners, who were interested in hearing about what Burien wants and needs. Judy acknowledged the mayor and city manager because she thought they did an excellent job at articulating what's best for Burien. Mike explained how Burien has taken a financial hit for a regional facility that accords very little benefit to us, but much benefit for others. He explained that we would like some help getting "whole again" from the damages we incurred.
- Members discussed whether to have speakers at future meetings. Consensus is that Dick will run potential speakers by the Chair to gauge how much time will be allotted them during a particular meeting. The intent is to make sure BEDP members have plenty of discussion time around issues now that meetings are once per month.

City Manager Report

Mike reported that the Parks Department is moving the Community Center over this weekend; it will be open for business next Tuesday at the old Library building. The City is spending much time and effort working on the Shoreline Master Program. We are trying to finalize the Interlocal Agreement with King County to complete the transfer of governance for the North Highline annexation area. New police are being hired; the permitting process is in place. The census that was required by the state as part of the annexation has data showing that we have approximately 15,000 new residents; we are now close to 50,000 total.

Animal control will be a hot issue in the near future. Mike will be talking with Council about an asphalt program to maintain the roads we have.

We will have a new attorney beginning on April 19th, Craig Knutson. Finance Director Tabatha Miller will be going to Alderwood Water District.

Economic Manager Report

Since the last meeting, we put our ambassadors to work again. Judy Coovert, Steve Gilbert and Mark Minium all have been working with a potential car dealership to help them decide whether to come to Burien. We're now in a position of "wait and see."

Theater deal is back in the limelight. We expect the permit process to begin in a couple of weeks on the TOD, according to developer, which gets the theater project back on track. The next step is Urban Partners bringing a deal to Council to consider. Dick opened up the topic for conversation. There was no opposition to the theater project noted.

No change in the status of Phase I. The developer is still waiting for a change in the status of loan.

Discover Burien Report—Steve Gilbert

We are busy promoting Clean Sweep. It will be in the Highline Times. We have been asked to provide a "new business list" to the B-Town Blog on a monthly basis. We are looking for new Board members and are having lots of good response. We are trying to target some Latino businesses to have a better working relationship with this community.

Q. Have you reached out to North Highline businesses yet for new board members? **A.** We will do that. Carmen suggested that Discover Burien sponsor a "state of the city" address.

Annexation Subcommittee

Doug and Bob reported out on their presentation to Council regarding the BEDP's position on the possible annexation of Area "X." There will be a few minor changes made to the position statement presented to Council and the "official" document will be kept on file.

Members decided to keep the Annexation Subcommittee active and continue to meet.

Doug made a motion that the group approve the position paper of the subcommittee. Bob suggested that instead the "members agree that they'll use the BEDP position paper going forward which will organize the work of the subcommittee." This motion was seconded by Nancy Hinthorne. The motion passed unanimously.

Mayor McGilton asked the BEDP to use care in the language they choose when finalizing their statement.

Doug would like some standard analytical measures so they feel more confident in the numbers they look at.

Round the Table

Meeting adjourned at 9:00.

Burien Business and Economic Development Partnership

Date: May 14, 2010

Time: 7:00-9:00 am

Members Present: Judy Coovert, Dave Elliott, Bob Ewing, Geri Fain, Kevin Fitz, Jim Hughes, Renee Klein, Alice Madsen, Mark Minium, Doug Moreland, Carmen Moore

Excused Absentees: Nancy Hinthorne, Jane Voget

Absent: Michael Goldsmith

Call to Order: Meeting opened at 7:00 a.m. by Judy Coovert, Chair.

Approval of Meeting Minutes

Minutes of the April 9th meeting were approved as written.

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager's Office

Guests: Mayor Joan McGilton; Steve Gilbert, Executive Director, Discover Burien, Marco Milanese, Port of Seattle

Chair's Report

- Judy announced that Renee Klein has accepted a position with the American Lung Association and that this will be her last BEDP meeting.
- Judy reported that federal healthcare reform will affect all small business owners. The healthcare reform package includes language that requires small businesses to provide 1099 forms to their vendors. Efforts are underway to have this language removed. Judy gave an economic report for the State based on Dr. Arun Raha's presentation to the Association of Washington Business (AWB). According to Dr. Raha, Washington will recover faster from the recession and will outperform the rest of the Country. One reason is because the vast majority of Washington's exports go to Asia, not Europe.
- Judy spoke briefly about citizen initiatives 1053 and 1083 and what AWB's positions are on these initiatives.

City Manager Report

- We officially opened our City Hall North building on 118th and Des Moines Memorial Way.
- Wizards Casino has reopened and paid 1st quarter taxes to the City.
- We hired a new City Attorney, Craig Knutson.
- We will not be doing our city visioning this summer, as I had hoped. The Shoreline Master Plan is dominating staff time. Visioning will probably not happen for 9 to 12 months.
- King County is no longer pursuing an EIS for a jail.
- Animal Control –Burien will be looking for alternative ways to provide animal control.
- The closure of the South Park Bridge is illuminating regarding how the south county is viewed.
- We are getting serious about researching a special type of junior district modeled after regional fire authorities. Would like to create an agency for a public safety authority.

Economic Manager Report

We have had several leasing transactions:

- We have a new Public Works operations center on Des Moines Memorial Drive adjacent to the school district's facility down there. We have hired six people and have some new vehicles for which to provide storage. We're going to save around \$250,000 / year by bringing this service in-house. We have a five-year lease with options for additional space. \$10.75/foot gross lease.

- North City Hall satellite office. This transaction required the drawing up of a new lease. We're going to have a lease with Valley View Sewer District, and then the Sheriff's Office will sublet from us.
- We have 30 parking spaces across the street from City Hall that we rent. We are allowing the Library to take half of the spaces, and they will pay half the lease cost.
- There are an endless number of housekeeping details for getting the Transit Oriented Development on stream. It should be going in September. Dick has a meeting with Urban Partners on Wednesday afternoon. They will provide an update on the condos and talk about a possible theater deal.

Discover Burien Report—Steve Gilbert

- We had a successful clean sweep program this year.
- The Farmers Market is underway.
- This coming Wednesday we're hosting an educational seminar on credit card rules and regulations with regard to privacy. That is 9:30 Wednesday morning at the Mark Restaurant.
- May 26th is a business networking event hosted at Wells Fargo.
- Four new board members have joined Discover Burien.

Proposed Changes to Business License Ordinance

Dick mentioned that this is mainly a housekeeping effort. He reviewed the suggested changes with BEDP members. Bob Ewing had a couple of items he has concerns about. Dick will find out more information and make sure definitions are clear on what is considered a "government" entity and "political subdivision." Dick will have the City Attorney look at the language around being able to enter premises.

Annexation Subcommittee

Doug gave an overview of the Subcommittee meeting of May 11, 2010 (Report attached). Janet will attach report to Minutes of this meeting. Mike Martin informs BEDP members that annexation is not on his work plan and he doesn't plan to spend any time on it right now. He suggested that BEDP write a letter to Council and attach the subcommittee report. He believes Council should see BEDP's work.

Round the Table

Renee Klein – Chamber Luncheon – Annual Mayor's Luncheon today – all invited.
 Geri Fain – Thanks to Alice for presentation to School Board on Wellness Cluster. Nice job.
 Mark – Never give enough pats on the back to City Council for the good work they do.
 Bob – What is the work we have in front of us this year? Let's identify it and get it on the agenda.
 Jim – Thanked Mayor McGilton for her patience.
 Judy – Soroptomists Poker Tournament at Karuna Arts Yoga Studio tomorrow.

Meeting adjourned at 9:00.

Burien Business and Economic Development Partnership

Date: June 11, 2010

Time: 7:00-9:00 am

Members Present: Judy Coovert, Dave Elliott, Bob Ewing, Geri Fain, Kevin Fitz, Michael Goldsmith, Nancy Hinthorne, Jim Hughes, Alice Madsen, Mark Minium, Doug Moreland, Carmen Moore

Excused Absentees: Jane Voget

Absent:

Call to Order: Meeting opened at 7:00 a.m. by Judy Coovert, Chair.

Approval of Meeting Minutes

Minutes of the May 14th meeting were approved as written.

Staff: Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager's Office

Guests: Mayor Joan McGilton; Councilmember Kathy Keene; Steve Gilbert, Executive Director, Discover Burien; Paul Keller & Amy Hoffman, Urban Partners; Sherrill Miller, Owner - EB Foote Winery

Chair's Report

Judy Coovert mentioned that she had found the Bylaws for BEDP and discovered there is a term limit of one year for someone to serve as Chair. The Bylaws state they may serve again, but not in consecutive terms. Judy reported having had a very good lunch experience at Piranha Joe's. She updated the group on I-1098.

Presentation by Urban Partners

Paul Keller and Amy Hoffman of Urban Partners came to give a brief update on the Phase I (condominium property), but mostly to speak about the possibility of having a multiplex theater in downtown Burien. Advisory Board Members were given an opportunity to ask questions. Paul Keller said that he would come back to the BEDP when Frank Rimcus of Galaxy Theaters could come, too, to answer more detailed questions about the feasibility studies they have completed. Paul also offered that BEDP members could have an arranged tour of Galaxy Theater's Gig Harbor complex.

Subcommittee Reports

Doug Moreland mentioned that the annexation and sustainability subcommittees were going to merge and come up with a work plan. They will be meeting on June 18th, at 7 am at Sal's Deli. The group will consist of Doug Moreland, Michael Goldsmith, Jim Hughes, Kevin Fitz, Carmen Moore, Bob Ewing, and Alice Madsen.

The marketing subcommittee consisting of Carmen Moore, Nancy Hinthorne, Steve Gilbert (Discover Burien) and Judy Coovert have met. They are speaking with Commercial Real Estate Brokers to hear what they think about the "good, bad and ugly" of Burien. They have been interviewing different brokers and asking some of the same questions to see what they can learn about who is looking for space, etc.

Janet mentioned that we should be doing a public notice for any subcommittee meetings at least 24 hours in advance, and asked the subcommittees to please notify her in advance so that she could take care of this.

City Manager Report

- Mike mentioned having attended a recent Discover Burien meeting and being pleased with the strides the organization is making.
- North Burien police officers are enjoying the use of Burien City Hall North.
- The issue of animal control will be going before Council on Monday night to privatize the function.

- The asphalt program will require the sale of bonds, and Mike met with bond counsel this week. We will be selling some Build America Bonds as well as Tax-free Bonds. We will also be funding the asphalt program through the Transportation Benefit District and through the savings we are realizing through having our own in-house public works maintenance crews.
- The Des Moines Memorial Drive (DMMD) intersection is now the preferred diamond interchange location on the State DOTs plan. This is a major step towards completing the eastbound ramp on DMMD.
- Mike is heading to Washington DC next week to reiterate the City's support for the FAA's reauthorization bill, which may bring \$4.5M to help with infrastructure in NERA.
- Mike is also meeting with legislators to help identify incentives that would encourage development in NERA.
- Mike has begun work on getting legislation for a Public Safety Authority that would be its own junior taxing district and would fund police services. There is multi-jurisdictional interest in this idea.
- The first ever breakfast of the CEOs of the core group of Burien Wellness are meeting this morning.

Economic Manager Report

- The developer for the Transit Oriented Development (TOD) has a meeting with our planning department next week to go over site plans and drawings so they may submit for permits. They would like to break ground in August.
- The open air Latino market is happening each Sunday from 10 am – 4 pm.

Discover Burien Report—Steve Gilbert

- Membership is growing.
- Steve has a new volunteer in the office who is helping a lot.
- This weekend is the Fathers Day Car Show. The Farmers Market is in full swing on Thursdays.
- We have been focusing on showing our members the value they get for their memberships. We have been able to offer discounts on advertising for our members through the B-Town Blog and Highline Times. We have also been able to loan banners to stores for sales and they can get their permit through Discover Burien.

Round the Table

Meeting adjourned at 9:00.