

MINUTES

Economic Development Committee Meeting

Thursday March 22, 2018

6:00 p.m. – 6:50 p.m.

South Conference Room

<u>Council Members</u>	<u>City Staff</u>
Chair Jeremy Nutting	Michael Matthias – City Manager (CM)
Co-Chair Vic Pennington	Dan Brewer – Chief Operations Officer (COO)
Mayor Matt Pina	Susan Cezar – Community Development Director
	Denise Lathrop – Planning and Development Services Manager
	Matthew Hutchins – Asst City Attorney
	Jodi Grager – Community Development Assistant

Guests:

None

1. Call to Order

Chair Jeremy Nutting called the meeting to order at 6:00 p.m.

2. Approval of the February 22, 2018 meeting minutes

Minutes approved as submitted.

3. Update on Port of Seattle Phase II Grant

Background: The Port of Seattle's Economic Development Partnership Program granted Des Moines \$30,100 for work on design feasibility of the redevelopment at the Marina. This grant requires the City to provide matching funds. The council will hold a Study Session on May 24th that will focus priorities.

Potential Port of Seattle grant money spending decisions:

- Continue examining the consulting group's (Holmes Group) feasibility study/build options
- Critical infrastructure
- Harbor Master's House upgrades
- Other Marina improvements

Additional discussion regarding the Marina redevelopment:

- Seek community input
- Options should include realistic costs
- Funding should be a combination of Private, Port and City investment

4. Building Height Discussion

The committee recognizes this is a sensitive issue which would require zoning changes. The result of modifying building height restrictions in certain zones would allow for increasing population density and commercial redevelopment. Planning & Services Manager Denise Lathrop presented a Memo (Agenda Item #4) that details

the previous building height studies completed in 2010-11.

Committee discussion included:

- The most likely area for a building height change due to the suitable topography of the area is between Big Catch Plaza and 219th St S on Marine View Drive South.
- Committee members suggested the need for a redevelopment model or renderings of this area for a visual presentation.

The next meeting is scheduled for April 26, 6:00-6:50 pm in the South Conference room.

Adjourned at 6:55 p.m.

Respectfully submitted by,
Jodi Grager, CPT