#### **AGENDA**

# DES MOINES CITY COUNCIL ECONOMIC DEVELOPMENT

South Conference Room 21630 11th Avenue S, Des Moines, Washington Thursday, September 22, 2022 - 4:00 PM

# **Economic Development Committee:**

Deputy Mayor Traci Buxton; Councilmember Jeremy Nutting; Councilmember Vic Pennington

# **APPROVAL OF THE AUGUST 25, 2022 MINUTES**

08.25.22 ED Committee Minutes Draft

## MARINA REDEVELOPMENT

City Manager Michael Matthias will provide an update.

#### HOUSING ACTION PLAN

 Community Development will provide an overview of the public participation plan and housing needs assessment.

## 2024 COMPREHENSIVE PLAN PERIODIC REVIEW AND UPDATE

 Community Development will provide an overview of the update framework and timeline.

## PSRC TRANSIT ORIENTED DEVELOPMENT WEBINAR AND WALKING TOUR

 Community Development will provide an overview of the walking tour planned for the Kent-Des Moines Station area.

#### **DRAFT MINUTES**

## Economic Development Committee Meeting Thursday August 25, 2022 4:00 p.m. – 4:50 p.m. Council Chamber

Council Members	City Staff
Jeremy Nutting, Chair	Michael Matthias – City Manager (CM)
Vic Pennington, Vice Chair	Dan Brewer – Chief Operating Officer (COO)
Traci Buxton	Scott Wilkins - Harbormaster
	Katy Bevegni – Assistant Harbormaster
	Tim George – City Attorney
	Bonnie Wilkins - Chief Administrative Officer
	Jeff Friend – Deputy Finance Director
	Taria Keane – City Clerk
	Jodi Grager – Admin Asst II

Guests: Mayor Matt Mahoney and Councilmember Gene Achziger

Meeting was called to order at 4:01 p.m.

# **1.** Approval of 06.23.2022 Minutes

Minutes approved as submitted.

#### 2. Fast Ferry Service Pilot Project Update

CM Michael Matthias stated the pilot project has far exceeded expectations. The ferry service acts as a catalyst for economic development and draws attention to the City. Staff are working on a City map to highlight locations of interest that will be available to passengers on the ferry. The Port of Seattle shared information regarding respectful sailing in Puget Sound. A ferry option for traveling to Seattle has created enthusiasm amongst various organizations and development groups. The question to be considered at this point, if the pilot proves to be a success, what is the City's strategy for moving forward? The program has been paid for using one time sales tax from development. The current pilot timeline is likely to extend through October-November. A timeline for next year might be considered Phase 2, perhaps to coincide with the opening of the 2023 Farmers Market. The parking issue needs to be studied. The Marina Steps project will align well with the passenger ferry opportunity. We are not quite ready to analyze all the data yet as there are a couple of months yet to be reviewed. There is a Community meeting planned for September 27<sup>th</sup>, this will allow staff to receive feedback for consideration.

Adjourned at 4:15 p.m. Respectfully submitted by, Jodi Grager, Public Works Administrative Assistant