

MINUTES

ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE

March 27, 2018

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.

1. **Call to Order**

The Economic and Infrastructure Development Committee was called to order at 9:33 a.m. by Chair Richardson.

2. **Roll Call**

The Clerk called the roll.

Committee Members present: Doug Richardson, Chair; Connie Ladenburg, Vice Chair; Pam Roach, Member; and Derek Young, Member were present. Councilmember Jim McCune, Member was excused.

Staff present: Hugh Taylor, Senior Legislative Analyst; Amy Cruver, Alice McDaniel, David Prutzman and Tammi Lewis Councilmember Assistants; and Erin Babbo, Communications. There were 2 guests present.

3. **Approval of Agenda:** The agenda was approved as presented.

4. **Approval of Minutes:**

Ladenburg moved approval of the minutes of the March 13, 2018, Economic and Infrastructure Development Committee were approved as presented.

5. **Presentation: Lodging Tax Report**

Presenter: Rob Allen, Economic Development, (253) 798-6915

Taylor made opening remarks and introduced Karl Imlig.

Rob Allen provided a PowerPoint to the Economic and Infrastructure Development Committee on the Lodging Tax Report and a report. A copy of each document is contained in the meeting file. He answered questions of Councilmembers.

Dean Burk, Executive Director Sports Commission, spoke regarding sporting events and what their focus is and answered questions of Councilmembers.

The Chair called for public testimony; there was no response.

Taylor provided a handout on Pierce Transit. A copy is contained in the meeting file. He talked about upcoming events being sponsored by Pierce Transit.

7. **Other Business:** None

8. **Adjournment**

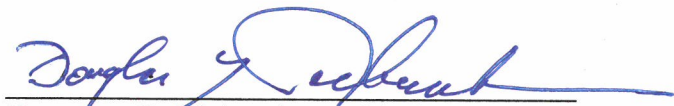
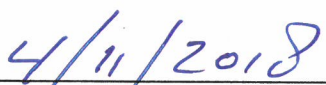
There being no further business the meeting was adjourned at 10:33 a.m.

Attest:



Jennifer Schultz, Committee Clerk

Approved:

Douglas G. Richardson, Chair Date