CALL TO ORDER
At 7:48AM, Chair Doy called the meeting to order.

MINUTES FROM MARCH 1, 2012
Chair Doy asked if there were any comments on the Minutes from the March 1, 2012 Meeting. No comments were offered. Commissioner Seymour moved to approve the Minutes; Commissioner Walker seconded. The Minutes were Approved, 6:0.

Agenda Item 3 - Validate Projects List
Gina Estep said that the Council priority is the Downtown Plaza.

Agenda Item 4 - Review Individual Work Plans for Completion of Projects
Chair Doy reviewed the project assignments.

Agenda Item 5 - Input on Council Workstudy for Funding EDC Projects
- Downtown Master Plan
  /Building Inventory
  /Marketing Help for Downtown Businesses
  Assigned Leads: Geoff Doy, Gina Estep
- Creating a Non-Profit
  /Direct Events Funds
  Assigned Lead: Winfred Seymour
- Webcam
  Assigned Leads: Guy Lawrence, Tom Meagher
- Downtown Plaza
  Assigned Lead: Trevor Kostanich
- Events
  Assigned Lead: OPEN
- Business Recruitment Information Packet
  /On City Website
  Assigned Lead: OPEN
- Interactive Map
  Assigned Leads: Geoff Doy, Guy Lawrence, Gina Estep
Ms. Estep described the Downtown Plaza concept, and that the Plaza Team consists of Geoff Doy, Trevor Kostanich, Guy Lawrence, and herself.
There was discussion between the Commissioners and Ms. Estep of the Nintendo Bypass, the Mayor’s plans for
downtown properties, and forming a non-profit to benefit directly from any funds collected for a beer garden at
future city sponsored events.

At 8:03 AM Kevin Dwyer from the Snoqualmie Valley Chamber of Commerce arrived.

Chair Doy continued to lead the discussion on EDC Priorities.

Commissioner Walker volunteered for the open assignment “Events”.

Commissioner Rosen volunteered for the open assignment “Business Recruitment Information Packet”,
depending on the scope.

There was discussion of an interactive map for the city’s new website. Commissioner Rosen offered to help.

Mr. Dwyer said that the Chamber of Commerce does have a service available to help business re-organize for
success.

There was discussion of the city’s Downtown Master Plan, the Plaza concept, and planning for a new city hall.
Included was a discussion of the types of anchor tenants for ground floor retail in a new city hall, and
architectural renderings of a new city hall.

Commissioner Seymour briefed the Commissioners and Mr. Dwyer on his progress on his assigned project of
forming a non-profit.

Ms. Estep advised the Commissioners that if they had any funding requests, to get them to her ASAP.

There was discussion of the proposed web cam. Tom Meagher said that he and Commissioner Lawrence would
go to the upcoming Council Workstudy and present the web cam proposal to Council, with a request for funding.

MEETING ADJOURNED:
The meeting adjourned at 9:00 AM.

NEXT ECONOMIC DEVELOPMENT COMMISSION MEETING:
The next Economic Development Commission meeting will be held on April 19, 2012, at 7:45 AM at the
Community and Economic Development Building, 126 E. Fourth Street.