

**CITY OF MAPLE VALLEY, WASHINGTON
ECONOMIC DEVELOPMENT COMMISSION
MINUTES OF SPECIAL REGULAR MEETING
May, 19, 2020
City of Maple Valley – City Hall (VIRTUAL ONLY)
22017 SE Wax Road – Suite 200**

1. Call to Order

Vice Chair Mike Zahajko called the meeting to order at 8:30 am.

2. Roll Call

Commissioners present: Kirk Davis, Erica Dial, Kirk Lantier, and Ty Pendergraft.

Staff present: City Manager Laura Philpot, Economic Development Manager Tim Morgan and Deputy City Clerk Andrew Dacuag

3. Public Comment (not related to a public hearing)

There were no public comments submitted.

4. Approval of Agenda

MOTION to approve the agenda made by Commissioner Lantier, seconded by Commissioner Dial. Motion carried 5-0.

5. Port of Seattle Economic Development Partnership Grant Project

Dr. Ali Modarres, Assistance Chancellor for UW Tacoma Office of Community Partnerships, provided an overview of the research that he will be conducting for this grant project. Research will also provide insight into what affects COVID-19 have had on the business community. Commissioners provided input for questions and focus areas of the survey.

6. King County Government Grant Funding For Cities

Commissioners discussed ideas on how the City can use grant funding and will continue brainstorming ideas at future meetings.

7. For the Good of the Order

No items were presented.

8. Announcements of Upcoming Meeting

REGULAR MEETING
Tuesday, June 16th, 2020 at 7:30 a.m.
City Hall – Large Conference Room
22017 SE Wax Road, Suite 200
Maple Valley, WA

9. Adjourn

The meeting was adjourned at 10:00 am.

Andrew Dacuag
Deputy City Clerk