

**CITY OF MAPLE VALLEY, WASHINGTON
ECONOMIC DEVELOPMENT COMMISSION
MINUTES OF SPECIAL REGULAR MEETING
June 17, 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 8:04 am.

2. Roll Call

Commissioners present: Lori Cloud, Kirk Davis, Erica Dial and Kirk Lantier.

Absent: Rich Kaalaas and Ty Pendergraft – staff was notified

Staff present: 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 Cloud, seconded by Commissioner Dial. Motion carried 5-0.

5. Approval of Minutes – February 27, 2020 and May 19, 2020

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

6. CARES Act Funding (State/King County)

Commissioners discussed the process of application and distribution of CARES Act funding to local businesses. Final application and fund distribution will be discussed at the upcoming June 22nd City Council meeting.

7. Review Business Survey Questions by Dr. Ali Modarres (UW Tacoma)

Commissioners reviewed the draft of survey questions and provided suggestions/edits that will be forwarded to Dr. Modarres to take into consideration for the survey.

8. For the Good of the Order

No items were presented.

9. Announcements of Upcoming Meeting

REGULAR MEETING
Tuesday, July 21, 2020 at 7:30 a.m.
City Hall – Large Conference Room
22017 SE Wax Road, Suite 200
Maple Valley, WA

10. Adjourn

The meeting was adjourned at 9:34 am.

Andrew Dacuag
Deputy City Clerk