

May 8, 2018 Special Meeting-Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board of Directors Minutes
Approved: May 22, 2018

**City of Covington
City Council Special Meeting
Joint Study Session with Covington Economic Development Council and
Covington Chamber of Commerce Board of Directors Minutes
Tuesday, May 8, 2018**

The Special Meeting - Joint Study Session with the Covington Economic Development Council and Covington Chamber of Commerce Board of Directors was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, May 8, 2018, at 6:02 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Fran Hollums, Marlla Mhoon, Paul Selland, and Sean Smith.

CHAMBER OF COMMERCE BOARD OF DIRECTORS PRESENT:

Scott Beusch, Adam Turley, Dave Wilson, Jeff Wagner, and Jennifer Liggett.

CHAMBER OF COMMERCE BOARD OF DIRECTORS ABSENT:

Tom Keowth, Natalie Routh, Regan Bolli, and Sherry Tower.

ECONOMIC DEVELOPMENT COUNCILMEMBERS PRESENT:

Josh Lyons, Adam Turley, and Laura Roth.

ECONOMIC DEVELOPMENT COUNCILMEMBERS ABSENT:

Sandra Davidson, Kathy Fosjord, Grady Hollenbeck, Matthew McMahan, Jared Koukal, Zach Steele, and Jon Stave.

CITY STAFF PRESENT:

Karla Slate, Communications & Marketing Manager and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner called the joint study session to order.

ITEMS FOR DISCUSSION:

1. Play Unplugged.

Josh Lyons and Adam Turley gave a report on the Play Unplugged program. Mr. Lyons provided an overview and report on the 2017 activities. Mr. Turley talked about the 2018 goals.

2. Mascot Proposals.

Mr. Lyons gave a report on the history of the mascot discussions thus far, and Mr. Turley reported on the proposals. Mayor Pro Tem Smith suggested the firms provide different proposal options

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for the Council to review. Mr. Lyons noted that eventually CEDC would ask for Council direction to pursue a proposal.

There was Council consensus to pursue proposals from the two firms that Ms. Slate mentioned.

3. Receive Direction from City Council and Chamber on CEDC Direction.

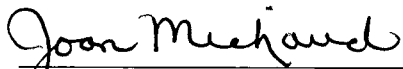
Mr. Lyons talked about ensuring that both the downtown core and Lakepointe Urban Village project are successful and mentioned CEDC could get started on that effort now.

The Chamber Board and City Council concurred that CEDC should move forward in that direction.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:53 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk