

## **MINUTES**

**Central Puget Sound Economic Development District Board  
Wednesday, December 7, 2022  
Hybrid Meeting**

### **CALL TO ORDER AND ROLL CALL**

The meeting of the Central Puget Sound Economic Development District Board of Directors was called to order at 10:00 a.m. by Commissioner Axel Strakeljahn, President. To determine attendance and that a quorum was present, a verbal roll call was conducted by staff.

[To watch a video of the meeting and hear the full discussion, please go to: <https://www.psrc.org/boards/watch-meetings>].

### **CPSEDDB MEMBERS AND ALTERNATES PRESENT**

See attached attendance roster.

### **COMMUNICATIONS AND CITIZEN COMMENT**

The board heard public comment from the following individuals:

- Alex Tsimerman

No other public comments were received.

### **PRESIDENT'S REMARKS**

President Axel Strakeljahn welcomed everyone to the December 7, 2022 meeting and thanked the board members for their attendance.

### **STAFF REPORT**

Jason Thibedeau, Economic Development Program Manager, updated the board on PSRC projects and events, included in the December 7, 2022 agenda, on pages 18-19. This agenda, as well as past materials for the board, can be found on the [Economic Development District Board webpage](#).

### **CONSENT AGENDA**

**ACTION:** It was moved (Lee) and seconded (Stern) to: (a) approve the minutes of meeting held October 5, 2022 (b) approve vouchers dated September 22, 2022 through October 3, 2022 in the amount of \$1,757.04 (c) approve the Economic Development District Board meeting calendar for 2023. The motion passed.

**DISCUSSION ITEM: Industrial Lands Analysis Update**

PSRC is continuing to develop the Regional Industrial Lands Analysis update, and Ben Kahn, Associate Planner, provided the board with a review of initial findings from analyzing land inventory, employment, and demographic data for industrial jobs

**DISCUSSION ITEM: 2023 Economic Development Focus Areas & Program Funding**

Jason Thibedeau, Economic Development Program Manager, provided an update on funding for the Economic Development program, highlighted accomplishments from 2022, and gathered input from the board on the 2023 Economic Development Focus Areas.

**ADJOURN**

The meeting adjourned at 12:00 pm.

---

Adopted this 1st day of March, 2023



Commissioner Axel Strakeljahn, President  
Central Puget Sound Economic Development District

ATTEST:

  
Josh Brown, Executive Director