

November 12, 2019 Special Meeting-Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board of Directors Minutes
Approved: December 10, 2019

**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, November 12, 2019**

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, November 12, 2019, at 6:02 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Jennifer Harjehausen, Fran Hollums, Marlla Mhoon, and Sean Smith.

CHAMBER OF COMMERCE BOARD OF DIRECTORS PRESENT:

Scott Beusch, Adam Turley, Bridget O'Connor, Regan Bolli, Jeff Wagner, and Jennifer Liggett.

CHAMBER OF COMMERCE BOARD OF DIRECTORS ABSENT:

Tom Keowth, Dave Wilson, Cass Laney, and Sherry Tower.

ECONOMIC DEVELOPMENT COUNCILMEMBERS PRESENT:

Josh Lyons, Adam Turley, Kristin Habenicht, and Scott Beusch, Taylor Rose.

ECONOMIC DEVELOPMENT COUNCILMEMBERS ABSENT:

Patty Eicholtz, Kathy Fosjord, Kalen Privatsky, and Laura Roth.

CITY STAFF PRESENT:

Regan Bolli, City Manager; Gina Estep, Community Development Director; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner called the joint study session to order.

ITEMS FOR DISCUSSION:

1. Update on Karma.

CEDC Chair Josh Lyons gave the report on this item.

2. Play Unplugged Update.

Mr. Lyons gave the report on Play Unplugged, and Chamber Executive Director Jennifer Liggett gave the report on the new program for next year: Ready, Set, Play!

3. Vision for Downtown.

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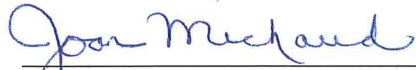
Mr. Lyons gave the report on: *What do we want the downtown redevelopment to look like?*

4. Business Survey.

ADJOURNMENT:

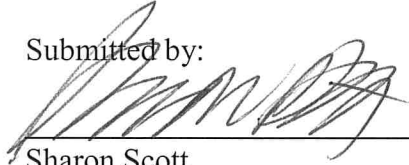
There being no further business, the meeting was adjourned at 6:56 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk