



Special Planning & Economic Development Committee Minutes

Thursday, November 30, 2023

4:00 PM – 5: 30 PM

* Hybrid Meeting *

Commenced: 4:09 pm

Adjourned: 5:49 pm

Committee Members:	Present	Absent	Excused	Unexcused
Mohamed Egal, Chair	X			
Jake Simpson, Mayor	X			
Peter Kwon, Councilmember	X			

Other Councilmembers: None

Staff & Presenters: *Deputy City Manager Gwen Voepel, CED Director Evan Maxim, Planning Manager Jenn Kester, Economic Development Manager Aleksandr Yeremeyev, Principal Planner Kate Kaehny, Admin Asst 3 Barb Mailo, Seattle Southside Chamber of Commerce President Annie McGrath and Membership / Business Outreach specialist Mustafe Ali*

1. Call to Order	Chair Egal called the meeting to order at 4:09 pm and roll call.
2. Public Comments	<ul style="list-style-type: none"> • Written comments: None • Remote comments: None • In-person comments: Daryl Jordan representing the Jordan Family, LLC.
3. Minutes of 10/19/23 regular meeting	Review and Approve Meeting minutes were approved. Minutes Passed: 3-0
4. Business Synergy Outreach Report & Briefing	Informational Briefing Introduced by Economic Development Manager Yeremeyev and presentation by Annie McGrath and Mustafe Ali. Discussion commenced with Mayor Simpson, Annie McGrath, Economic Development Manager Yeremeyev, Mustafe Ali, Councilmember Kwon, and Chair Egal.
5. Envision SeaTac 2044: Comprehensive Plan Docket & Briefing	Review and Recommendation Presented by Principal Planner Kaehny. (5:25 pm) Mayor Simpson motioned to extend the meeting. Councilmember Kwon seconded. Chair Egal extended the meeting an additional 20 minutes.

	<p>Discussion commenced with Councilmember Kwon, Mayor Simpson, and Principal Planner Kaehny.</p> <p>Recommendation to move proposal to final docket. Discussion commenced with Mayor Simpson, Principal Planner Kaehny, CED Director Maxim, and Councilmember Kwon.</p> <p>(5:45 pm) Mayor Simpson motioned to extend the meeting to 5:55 pm.</p> <p>Councilmember Kwon motioned to move the proposal to the final docket. Mayor Simpson seconded.</p> <p>Motion Passed: 3-0</p> <p>Director Maxim requested 2 hours for the December 21st PED meeting.</p>
6. Adjourn	Chair Egal adjourned the meeting at 5:49 pm.