



**SEATTLE CITY COUNCIL**  
**COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS**  
**Friday, February 24, 2012**  
**2:00 p.m.**

**REVISED**

**Members:** Sally J. Clark, Chair  
Tom Rasmussen, Vice-Chair  
Richard Conlin, Member  
Jean Godden, Alternate

**Staff:** David Yeaworth, Legislative Assistant  
LaTonya Brown, Legislative Assistant  
Dan Nolte, Legislative Assistant

**E-mail:** [sally.clark@seattle.gov](mailto:sally.clark@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA, 98104

**Committee Chair Telephone:** 206-684-8802

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/clark>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**A. Call to Order**

**B. Public Comment**

**C. Items of Business**

1. **Business Retention, Attraction and Expansion Program 2012 Workplan**

BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Brian Surratt and Lance Randall, Office of Economic Development; Jeff Marcell, Enterprise Seattle; Jon Scholes, Downtown Seattle Association; Christiana DelloRusso, Washington Biotechnology and Biomedical Association; Kevin Burrell, ECOSS; Darryl Russell, The Russell Group*

*Supporting Documents:*

- [Office of Economic Development Memo](#)
- [Business Retention and Expansion Program Presentation](#)

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=errr>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Only in Seattle 2012 Workplan**

BRIEFING AND DISCUSSION (20 minutes)

*Presenters: Brian Surratt, and Andres Mantilla, Office of Economic Development; Beth Dufek, Impact Capital*

*Supporting Documents:*

- [Office of Economic Development Memo - Only in Seattle Initiative](#)
- [Only in Seattle Initiative Presentation](#)

3. **Office of Intergovernmental Relations 2012 Workplan**

BRIEFING AND DISCUSSION (20 minutes)

*Presenters: Marco Lowe and Jasmin Weaver, Office of Intergovernmental Relations*

4. **Historic Preservation Program 2012 Workplan**

BRIEFING AND DISCUSSION (20 minutes)

*Presenter: Karen Gordon and Sarah Sodt, Department of Neighborhoods*

*Supporting Document:*

- [Historic Preservation Program Presentation](#)

5. **Annexation Policy**—Consideration of Council's options regarding potential annexation of portions of North Highline.

BRIEFING AND DISCUSSION (20 minutes)

*Presenters: Kenny Pittman, Office of Intergovernmental Relations; Rebecca Herzfeld, Council Central Staff*

*Supporting Documents:*

- [Council Central Staff Memo](#)
- [Annexation Area Map](#)

**D. Adjournment**