



McKinley Hill *Business District*

McKinley Hill Business District Meeting Minutes 7-09-2008 - Neighborhood Coffee House

Attendance: Shari Hart, Bob McCutchan, Nancy Davis, Jesse Hart, Chris Woods, Aaron Beckord

Meeting called to order by Bob McCutchan at 8:05a.m.

Minutes: Minutes approved as written.

Treasurer's Report: Dr. Merry dropped off treasurer reports and copies of the vendor list. He was not able to stay for the meeting so we still don't know if bills have yet been submitted to city for reimbursement. Aaron Beckord joined the business district.

NEW BUSINESS:

- Reminder: Election of officers will be in September.
- List new alternate for Cross District Association so that we show active participation of our business association.
- CDA website: Jesse will attend the website training and will update our site, as able, with new password.
- **Action item:** The following motion was made by Nancy Davis, seconded by Jesse Hart and passed: **Dr. Merry is authorized to purchase four (4) \$25 gift cards to area businesses to be used for business related events.**

OLD BUSINESS:

- **Business Ordinance Economic Development Committee presentation (7-7-08)** discussed. Shari Hart, Kala Dralle and Carol Wolfe attended the committee meeting. Norma wrote a letter stating that our district sees this ordinance as "defining" what a district is and that the relationship between city, CDA and districts to be one of support and consultation. This was not discussed specifically. Kala stated that the business districts have concerns about the implied controls in the ordinance.
- **Festival UPDATE:** The Next Planning Meeting is 7/15/08 at Celebration Hall at 6:00 p.m. Pam Rogers is on leave until the end of July. Bob distributed street fair posters and asked members to distribute them wherever possible and post them in their businesses. There are 18 registered vendors to date. The group discussed chairs again and felt that it would be beneficial to have them for the band and some guests. Bob will contact Tacoma Christian Center and Dr. Merry to see if there are any easily available chairs. A card for stamping visits to vendors that would be

entered in a drawing was felt to be a good method to encourage people to visit all of the businesses.

- **Business Showcase Update:** Date is 7/17/08. Chris reported that he has been distributing invitations to our business community to participate with little luck. He will talk to Top of Tacoma to encourage their participation. The time of showcase is from 5-7 pm. Most of those present will arrive at Neighbors Coffee at 4:30 p.m. to assist with the event. Nancy Davis provided the VIP certificate from Metro Parks, which she will bring to the event.

Staff Report: Shari Hart stated that City staff is discussing how the expanded Community Based Service (CBS) program will interface with the Lincoln International and McKinley Business Districts.

Meeting adjourned: 9:20 a.m.