



July 9th, 2009
General Meeting Minutes
(Unapproved draft)

Welcome and Introductions Ken Grassi

Treasurer's Report- Marv Sandberg

Checking Account \$10,332	Map Account \$671
No Outstanding Payables	48 Renewals
No monetary requests	

VP's Reports

There were no reports from the VP's for North, Central or South.

BIA/TPD Safety Report:

Rob Jepson, TPD, reported in the month of June there were 5 board ups, 2 building inspections, 6 abetments. Curfew mission in effect for kids out past midnight, 3 arrests and 7 tickets issued. If you have a problem area or question – email! rjepson@cityoftacoma.org

Judi Hyman, BIA reported that the furniture is in Tollefson Plaza! Meet there on Fridays from 12-2 for lunch and live music! City Center Luncheon – July 17.

Community:

DMG Member Spotlight: Ingram Drueding, Marketing Coordinator, Greater Tacoma Convention & Trade Center Conventions are down, as people do not want to schedule 12 to 18 months out. There are a lot more short term, local events taking place. Bead Festival will bring in 800 people daily. March 2011 – Mary Kay will be back. 9/18 – Multicare – Rock the Foundation. October – Montell – Wellness center. The first 2 weeks of the Broadway Market show average sales up 50% from all of last season. Email Ingram for a list of upcoming events! idrueiding@gtctc.org

Sound Transit Update: Keith Stone The D-to-M street project will include a 1.4-mile section of rail corridor connecting the Tacoma Dome Station to the existing rail right-of-way. The new rail line will cross a lowered Pacific Avenue on a railroad bridge, which will give traffic unimpeded access north and south of the rail line. The City Council previously approved a low-profile bridge and the workshop on July 16 is to discuss options and architectural features to enhance the bridge design.

Advocacy/Community/Economic:

Plans for “The Elks on Broadway”: Grace Pleasants and Rick Moses A mixed use development to include a grocery store, rentals, parking and restaurant. McMenamins is on board to buy the building. The plan includes a 5 level parking garage from Commerce with 300 spaces. The grocery store will be accessible from Broadway. The project will include a ‘green’ roof and be qualifies as a ‘green’ project. For more information please contact, Grace Pleasants, grace.pleasants@gmail.com or by phone, (253)572-3219 or (907)229-5418 or contact Rick Moses at rick@rickmosesdevelopment.com, (818)227-5177 or (310)430-1593.

The good for the order was conducted. Krysta Willoughby of the Broadway Center is moving to Arizona. Krysta has been a great asset to the community and will be missed! The DMG needs your help filling her position as Central Vice President. Please contact Ken Grassi, President or a DMG board member with nominations or volunteers.

The meeting was adjourned at 9:00AM.

Thank you to the BCPA for the used of the Pantages and to Venture Bank for coffee.