



CITY OF SNOHOMISH

Founded 1859, Incorporated 1890

116 UNION AVENUE □ SNOHOMISH, WASHINGTON 98290 □ TEL (360) 568-3115 FAX (360) 568-1375

NOTICE OF REGULAR MEETING

ECONOMIC DEVELOPMENT COMMITTEE

Snohomish Library Community Room
311 Maple Avenue
Snohomish, WA 98290

*Please note
location change.*

TUESDAY
January 24, 2012
4:00 p.m.

AGENDA

- 4:00 1. **CALL TO ORDER**
2. **APPROVE AGENDA**
3. **APPROVE** minutes of the November 29, 2011 meeting (*P. 1*)
4. **DISCUSSION ITEMS**
- a. Elect Chair and Vice Chair
 - b. 2012 EDC Workplan
 - c. Development Incentives
5. **MANAGERS REPORT**
- a. Sales Tax Report
 - b. Available Properties
6. **MEMBER UPDATES**
7. **NEXT MEETING** – February 28, 2012
- 5:30 8. **ADJOURN**

NEXT MEETING: The next regular meeting will be held on **Tuesday, February 28, 2012** at 4:00 p.m., at Snohomish Library Community Room, 311 Maple Avenue, Snohomish, WA 98290.

AGENDA ITEM 3



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**Economic Development Committee
Meeting Minutes
November 29, 2011**

Members Present

John Schilaty
Josh Seek
Gordy Cole
Sherri Williams
Allison Raduziner
Josh Scott
Mary Pat Connors
Kevin Shinn

Members Absent

Bob Klem
Eldon Wexler

City Staff

Debbie Emge

1. **CALL TO ORDER** – Mr. Scott called the meeting to order at 4:05 p.m. at Soundair, Inc., 1826 Bickford Avenue, Snohomish, WA.
2. **APPROVE** the agenda as presented (8-0)
3. **APPROVE** minutes of the Oct. 25, 2011 meeting – Ms. Cole made the motion to approve the minutes of the Oct. 25, 2011 meeting. Mr. Schilaty seconded. The minutes were approved (8-0)
4. **DISCUSSION ITEMS**

a. Black Rock Cable Franchise

Mr. Bob Warshawer explained that Black Rock provides high-speed fiber optic (dark fiber) connectivity to Whatcom, Skagit, and Snohomish counties. Black Rock leases direct fiber connections for customers who have multiple locations, who want to connect to the region's data centers and telecom carriers, and/or who simply want a direct, very high speed Internet connection. A dark fiber lease costs about the same as a two T1s, yet delivers virtually unlimited bandwidth, up to multiple Gigabits per second.

Mr. Warshawer said typical types of customers are medical clinics, school districts, and government agencies. Other customers are those that require direct fiber that is private for security purposes. Black Rock anticipates beginning to construct in Snohomish in late spring or summer 2012. The fiber is typically strung overhead. The typical fee for the customer for private fiber is \$1,000 per month.

AGENDA ITEM 3

b. Pilchuck District Forum

Members who attended the forum were pleased with the event. It was suggested by developers attending the event in addition to additional square footage for TDR credits that other types of incentives also be considered such as lower parking standards or reduced impact fees. Members agreed a forum for communicating with developers is important and should be done a couple of times each year.

c. Appreciation Reception

Ms. Emge reminded members to RSVP with Torchie Corey for the appreciation reception that will be December 13, 2011 at 5:30 p.m. at the Snohomish Senior Center.

5. **MANAGERS REPORT**

a. Sales Tax Report

Ms. Emge distributed the sales tax report for receipts through November.

b. Available Properties

Mr. Shinn presented the available properties report.

6. **MEMBER UPDATES**

None given

7. **NEXT MEETING** – The December 27, 2011 meeting is cancelled.

8. **ADJOURN** – The meeting was ADJOURNED at 5:15 p.m.

Approved this 24th day of January, 2012

By: _____
Allison Raduziner, Chair