

SEATTLE CITY COUNCIL

Governance, Accountability, and Economic Development Committee Agenda

Thursday, May 23, 2024 2:00 PM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Sara Nelson, Chair Robert Kettle, Vice-Chair Joy Hollingsworth, Member Maritza Rivera, Member Rob Saka, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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Governance, Accountability, and Economic Development Committee Agenda May 23, 2024 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

seattle.gov/council/committees/governance-accountability-and-economic-development

This meeting also constitutes a meeting of the City 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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at

https://www.seattle.gov/council/committees/public-comment

Online registration to speak will begin one hour before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Submit written comments to Councilmembers at Council@seattle.gov.

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Seattle Film Commission Presentation

Supporting

Documents: Presentation

Briefing and Discussion (30 minutes)

Presenters: Alicia Teel, Office of Economic Development (OED); Kat

Ogden, Seattle Film Commission

2. Appt 02892 Reappointment of Lowell Deo as member, Seattle Film

Commission, for a term to April 23, 2027.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Alicia Teel, Office of Economic Development (OED); Kat

Ogden, Seattle Film Commission

3. Appt 02893 Reappointment of Tom Florino as member, Seattle Film

Commission, for a term to April 23, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Alicia Teel, Office of Economic Development (OED); Kat

Ogden, Seattle Film Commission

4. Appt 02894 Reappointment of Kat Ogden as member, Seattle Film

Commission, for a term to April 23, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Alicia Teel, Office of Economic Development (OED); Kat

Ogden, Seattle Film Commission

5. Appt 02895 Reappointment of Anthony Tackett as member, Seattle Film

Commission, for a term to April 23, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Alicia Teel, Office of Economic Development (OED); Kat

Ogden, Seattle Film Commission

E. Adjournment