



# Seattle Office of Economic Development

## **Seattle Film Commission**

**Agenda – Monday, August 28, 2023, 9:30 AM – 11:30 AM**

City Hall, Boards & Commissions Room

Commissioners: Beth Barrett, Laura Jean Cronin, Lowell Deo, Champ Ensminger, Tom Florino, Mark Freid, Michael Huang, Kat Ogden, Melissa Purcell, Anthony Tackett, Budi Mulyo

Staffed by Office of Economic Development: Chris Swenson, Hamdi Hassan

*Members of the public may attend virtually or in person. In-Person Public Comment: Register to speak on the Public Comment sign-up sheet located inside Boards and Commissions Room. Speakers must be registered in order to be recognized by the Chair. Submit written comments to Seattle Film Commission: [SeattleFilmCommission@Seattle.gov](mailto:SeattleFilmCommission@Seattle.gov)*

## **AGENDA**

1. Call to order
2. Roll Call
3. Land Acknowledgement
4. Public Comment
5. General Order of Business
  - a. Review and approve 7/24/23 meeting minutes
  - b. Review of upcoming commitments
    - i. Seattle Film Commission mixer at The Summit – Friday, September 8, 2023 (new date)
    - ii. Seattle Film + Music Commissioner mixer – Sept 2022 – Date TBD
    - iii. 2023 City of Seattle Creative Industries Career Day – Thursday, November 9, 2023
    - iv. Seattle Film + Music Commission annual meeting – Wednesday, November 15, 2023
    - v. Committee Updates
      1. Economic and Workforce Development (Tom Florino)
      2. Policy (Mark Fried)
      3. Marketing, Branding and Initiatives (Beth Barrett)
6. Presentation
  - a. City Process: Policy awareness and City Council engagement (Dana Robinson Slote, Central Staff)
7. Consulting and Recommendations
  - a. SIFF / Cinerama Community Benefit
    - i. Review budget amendment language
    - ii. Discuss recommendation options
    - iii. Determine process and timeline
8. Office of Economic Development
  - a. Administrative Procedures
    - i. Scheduling of Executive Committee meetings
    - ii. Scheduling of committee meetings
  - b. City production office space @ KCTS building (OED)
9. Upcoming
  - a. Commission and Committee Presentations
    - i. Washington Filmworks programs (Amy Lillard)
    - ii. Downtown Action Plan (Markham McIntyre)
10. Adjourn