



# Seattle Office of Economic Development

## **Seattle Film Commission**

**Monday, June 26, 2023, 9:30 AM – 11:30 AM**

Boards & Commissions Room

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

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

## **AGENDA**

- I. Call to order
- II. Land Acknowledgement
- III. Welcome and round table check in
- IV. General Order of business
  - A. Administration
    1. Review and approve 5/22/23 meeting minutes
- V. Executive Session (closed to the public)
  - A. Position 11 – Immersive Technology
    1. Review potential candidates and discuss nominations
    2. Potential vote on Position #11 – Immersive Technology
  - B. Committee Leads – Chairs established
    1. Discussion and potential vote
    2. Committees
      - a. Committee chair nominations
      - b. Potential vote to confirm Committee chairs
      - c. Non-Commissioner / community member participation in Committees
      - d. Engaging with community and industry stakeholders
- VI. Events and Media
  - A. Recap
    1. June 14 City of Music Mixer
    2. June 12 Film Commission Chairs and Music Commission Chairs virtual meet and greet
  - B. Upcoming
    1. June 27, 5:30 – 7:30 PM Seattle Chamber Councilmember and Candidate Meet & Greet
    2. June 29, 5 - 8PM and Friday, June 30, 5 - 8PM Harbor Island Studio Open House
    3. September 9, The Summit, Seattle Film Commission hosted mixer
    4. September 21 & November 2023, SIFF Gala and Cinerama opening
    5. November 2023 City of Seattle Creative Industries Career Day engagement and surveys
- VII. Office of Economic Development Updates
  - A. Creative Economy Manager job recruitment
  - B. Downtown Action Plan
    1. Increasing film production downtown
    2. Increased commerce and vibrancy from film production
- VIII. Future Opportunities and Committee Work
  - A. Cinerama Superinternships
  - B. AFCI (April 2024)
- IX. Summary and Next Steps
- X. Adjourn