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MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
CITY COUNCIL CHAMBERS – 625 SWIFT BLVD.
Wednesday, September 28, 2022 – 4:00 P.M.

CALL TO ORDER
Chairman Bricker called the meeting to order at 4 pm.

ATTENDANCE
Chairman Bricker, Vice-Chair Hughes, Committee Members Potts, Warner, and Knight

Member Spencer requested to be excused.

Also present were Development Services Director Jensen, Planner Arrasmith, Economic Development Manager Wallner, Economic Development Specialist Follett, and Administrative Assistant II Kirkpatrick.

APPROVAL OF AGENDA
Chairman Bricker presented the agenda for approval. There were no changes or additions.

COMMITTEE MEMBER WARNER MOVED AND COMMITTEE MEMBER HUGHES SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 5-0.

PUBLIC COMMENTS

Chairman Bricker opened the public comment period at 4:03 p.m. Having two members of the public present, Ginger Wireman, 2435 Michael Avenue, requested time to address the committee. Chairman Bricker accepted. The public comments period was closed at 4:06 pm.

APPROVAL OF MINUTES

1. July 25, 2022 Minutes

Chairman Bricker introduced the meeting minutes from July 25, 2022. There were no changes or discussion.

VICE-CHAIR HUGHES MOVED AND COMMITTEE MEMBER KNIGHT SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF JULY 25, 2022. MOTION PASSED 5-0.

ITEMS OF BUSINESS

2. Proposed Purchase and Sale Agreement – New Heights Church, 350 Thayer Drive

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Chairman Bricker and committee member Warner recused themselves and left the council chamber while this item of business was discussed. Vice-Chair Hughes recognized Planner Arrasmith to present the staff report. After presenting Arrasmith answered questions from Committee member Hughes, Potts and Knight.

COMMITTEE MEMBER POTTS MOVED AND VICE-CHAIR HUGHES SECONDED THE MOTION THAT THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMEND TO CITY COUNCIL APPROVAL OF PURCHASE AND SALE AGREEMENT WITH NEW HEIGHTS CHURCH, 350 THAYER. MOTION PASSED 3-0.

3. Proposed Land Surplus – A Portion of the Municipal Parking Lot Located at the Southwest Corner of Lee Boulevard and Jadwin Avenue

Chairman Bricker recognized Development Services Director Jensen to present the proposed land surplus. He explained what had taken place to have the encroachment occur and what current options there are. The preferred solution is to surplus and move forward in selling the property to the owner with certain criteria that would need to be met. At the conclusion of his presentation, he answered questions from committee members.

COMMITTEE MEMBER POTTS MOVED AND COMMITTEE MEMBER KNIGHT SECONDED THE MOTION THAT THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMEND TO CITY COUNCIL APPROVE THE REQUEST FOR SURPLUS A PORTION OF THE MUNICIPAL PARKING LOT LOCATED AT THE SOUTHWEST CORNER EOF LEE BOULEVARD AND JADWIN AVENUE. MOTION PASSED 5-0.

PRESENTATIONS

4. Economic Development Binder Update

Chairman Bricker recognized Development Services Specialist Follett to present the presentation. Mrs. Follett presented and went over each item that had been updated in the binder, also going over why they were updated.

ANNOUNCEMENTS

None

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:35 p.m.

Prepared by: Carly Kirkpatrick

Carly Kirkpatrick, Administrative Assistant II

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Reviewed by: _____

Mandy Wallner, Economic Development Manager

Approved by: Brad Bricker

Brad Bricker, Chairman