



MINUTES

ECONOMIC DEVELOPMENT COMMITTEE

CITY COUNCIL CHAMBERS – 625 SWIFT BLVD.

Monday, October 24, 2022 – 4:00 P.M.

CALL TO ORDER

Chairman Bricker called the meeting to order at 4:01 pm.

ATTENDANCE

Chairman Bricker, Committee Members Spencer, Potts, Kensju, Morasch, and Knight

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

Vice-Chair Hughes arrived after role call.

Chairman Bricker welcomed new members Adam Morasch and Sandya Kesoju to the committee.

APPROVAL OF AGENDA

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

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER KNIGHT SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 7-0.

PUBLIC COMMENTS

Chairman Bricker opened the public comment period at 4:05 p.m. Having no one request time to address the committee, Chairman Bricker closed the public comment period at 4:06 p.m.

APPROVAL OF MINUTES

1. September 28, 2022 Minutes

Chairman Bricker introduced the meeting minutes from September 28, 2022. There were no changes or discussion.

COMMITTEE MEMBER POTTS MOVED AND COMMITTEE MEMBER KNIGHT SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF SEPTEMBER 28, 2022. MOTION PASSED 7-0.

ITEMS OF BUSINESS

2. Proposed Purchase and Sale Agreement – N.W. Metal Fabricators, Inc. (Aaron Karlson)

Chairman Bricker recognized Planner Arrasmith to present the Staff Report. NW Metal Fabricators, Inc. is proposing to purchase five acres in the Horn Rapids Industrial Park for developing a 12,000 SF manufacturing and powder coating facility. After presenting, Arrasmith answered questions from Committee members.

COMMITTEE MEMBER SPENCER MOVED AND VICE-CHAIR HUGHES SECONDED THE MOTION THAT THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMEND TO CITY COUNCIL APPROVAL OF PURCHASE AND SALE AGREEMENT WITH N.W. METAL FABRICATORS, INC. (AARON KARLSON). MOTION PASSED 7-0.

3. Proposed Purchase and Sale Agreement – The LEMA Group, LLC (Luay Ailabouni) in the Horn Rapids Commercial Plaza

Chairman Bricker recognized Planner Arrasmith to present the Staff Report. LEMA Group, LLC is proposing to purchase a 1.5-acre property in the Horn Rapids Commercial Plaza located along the north side of Clubhouse Lane for the development of a multi-tenant building to be the location of an urgent care center, Social Services office, and pharmacy, along with additional tenant space. After presenting, Arrasmith answered questions from Committee members.

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER KNIGHT SECONDED THE MOTION THAT THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMEND TO CITY COUNCIL APPROVAL OF PURCHASE AND SALE AGREEMENT WITH THE LEMA GROUP, LLC (LUAY AILABOUNI) IN THE HORN RAPIDS COMMERCIAL PLAZA. MOTION PASSED 7-0.

4. Future Meeting Dates- Discussion

Chairman Bricker recognized Economic Development Manager Wallner to discuss future meeting dates. Wallner requested consideration of moving the Economic Development Committee Meeting up one week to the 3rd Monday of each month. She proposed that this would help with process flow and taking items to Council. Committee members discussed.

COMMITTEE MEMBER POTTS MOVED AND COMMITTEE MEMBER SPENCER SECONDED THE MOTION THAT THE ECONOMIC DEVELOPMENT COMMITTEE APPROVE THE REQUEST TO MOVE THE ECONOMIC DEVELOPMENT COMMITTEE MEETING TO THE 3RD MONDAY OF EACH MONTH STARTING IN NOVEMBER. MOTION PASSED 7-0.

PRESENTATIONS

There were no presentations scheduled for the committee.

ANNOUNCEMENTS

None

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:32 p.m.

Prepared by: Carly Kirkpatrick
Carly Kirkpatrick, Administrative Assistant II

Reviewed by: Mandy Wallner
Mandy Wallner, Economic Development Manager

Approved by: Brad Bricker
Brad Bricker, Chairman