



MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
CITY COUNCIL CHAMBERS – 625 SWIFT BLVD.
Monday, March 20, 2023 – 4:00 P.M.

CALL TO ORDER

Chairman Bricker called the meeting to order at 4:00 pm.

ATTENDANCE

Chairman Bricker, Vice-Chair Morasch, Committee Members Hughes, Kesoju, Spencer and Knight. Member Potts was absent

Also present were Development Services Director Jensen, Planner Arrasmith, and Economic Development Specialist Follett

APPROVAL OF AGENDA

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

COMMITTEE MEMBER HUGHES MOVED AND COMMITTEE MEMBER SPENCER SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 6-0.

PUBLIC COMMENTS

Chairman Bricker opened the public comment period at 4:02 p.m. No one asked to speak, and Chair Bricker closed the public comment period at 4:03 p.m.

APPROVAL OF MINUTES

January 23, 2023 Minutes

Chairman Bricker introduced the meeting minutes from January 23, 2023. There were no changes or discussion.

COMMITTEE MEMBER KNIGHT MOVED AND COMMITTEE MEMBER KESOJU SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF JANUARY 23, 2023. MOTION PASSED 6-0.

ITEMS OF BUSINESS

2. Proposed Surplus of 150 Keene Road

Chairman Bricker recognized Planner Arrasmith to present the proposed surplus of 2.5 acres located at 150 Keene Road. Mr. Arrasmith detailed the reason for the surplus request, including the history of the maintenance agreement for this part of the trail corridor, and the adjacent property ownership. At the conclusion of the presentation, he answered questions from committee members.

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER MORASCH SECONDED THE MOTION THAT THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMEND CITY COUNCIL APPROVE THE PROPOSED SURPLUS AND GIVE SPECIAL CONSIDERATION TO THE ABUTTING PROPERTY OWNER IN NEGOTIATING A FUTURE LAND SALE, INCLUDING MAINTAINING THE PEDESTRIAN ACCESS. MOTION PASSED 6-0.

PRESENTATIONS

None

ANNOUNCEMENTS

Ms. Follett asked any members that would like to be notified of new business ribbon cutting events to let her know so she could add them to the distribution list.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:24 p.m.

Prepared by: *Lynne Follett*
Lynne Follett, Economic Development Specialist

Reviewed by: *Mandy Wallner*
Mandy Wallner, Economic Development Manager

Approved by: *Brad Bricker*
Brad Bricker, Chairman