



**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
CITY COUNCIL CHAMBERS – 625 SWIFT BLVD.
Monday, April 17, 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, Griffin, Kesoju, Spencer and Knight. Member Potts was absent.

Also present were Development Services Director Jensen, Economic Development Manager Wallner, Planner Arrasmith, 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 HUGHES MOVED AND COMMITTEE MEMBER SPENCER SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 7-0.

PUBLIC COMMENTS

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

APPROVAL OF MINUTES

1. March 20, 2023 Minutes

Chairman Bricker introduced the meeting minutes from March 20, 2023. There were no changes or discussion.

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER HUGHES SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF MARCH 20, 2023. MOTION PASSED 7-0.

ITEMS OF BUSINESS

2. Proposed Surplus of Property Adjacent to 2619, 2623 Falcon Lane

Chairman Bricker recognized Planner Arrasmith to present the proposed surplus of 1,651 square feet of park property located adjacent to and southwest of 2619 and 2623 Falcon Lane in the Falconcrest Phase 1 subdivision. Mr. Arrasmith detailed the reason for the

surplus request. At the conclusion of the presentation, he answered questions from committee members.

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER KESOU SECONDED THE MOTION THAT THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMEND CITY COUNCIL THE APPROVAL OF THE SURPLUS OF APPROXIMATELY 1,651 SQUARE FEET OF REAL PROPERTY LOCATED ADJACENT TO 2619 AND 2623 FALCON LANE AND PURSUE NEGOTIATIONS WITH THE ADJACENT PROPERTY OWNERS. MOTION PASSED 7-0.

PRESENTATIONS

3. Richland Business Passport Program

Chairman Bricker recognized Economic Development Specialist Follett to present the training topic. Mrs. Follett gave a presentation, including a Power Point, outlining what the passport program entails. At the conclusion of her presentation, Mrs. Follett answered questions.

ANNOUNCEMENTS

Ms. Wallner thanked everyone for their thoughtful questions. She also noted that there will be a transfer of leases and surpluses to Economic Development so more of these items would be coming to them in upcoming meetings. May is Small Business Month, and Economic Development Week is the week of May 8th.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:26 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