



**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
CITY COUNCIL CHAMBERS – 625 SWIFT BLVD.
Monday, August 21, 2023 – 4:00 P.M.**

CALL TO ORDER

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

ATTENDANCE

Chairman Bricker, Committee Members Griffin, Spencer, Hughes, and Fair.

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

APPROVAL OF MINUTES

1. July 17, 2023 Minutes

Chairman Bricker introduced the meeting minutes from July 17, 2023. There were no changes or discussion.

COMMITTEE MEMBER HUGHES MOVED AND COMMITTEE MEMBER FAIR SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF JULY 17, 2023. MOTION PASSED 5-0.

ITEMS OF BUSINESS

2. Commercial Facade Improvement Program Application - Monterosso's Italian Restaurant - 1026 Lee Boulevard

Chairman Bricker recognized Economic Development Specialist Follett. She went over the application for Monterosso's, and what they are proposing. The full project at 1026 Lee Boulevard includes a completely new entrance to the restaurant designed to appear as a vintage train depot to accentuate the 1947-period feel of the train car. The renovation work is valued at \$75,000 and is requesting the maximum contribution of \$20,000.

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER GRIFFIN SECONDED THE MOTION THAT THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMEND TO CITY COUNCIL THE APPROVAL OF THE. MOTION PASSED 5-0.

PRESENTATIONS

None.

ANNOUNCEMENTS

None.

ECONOMIC DEVELOPMENT UPDATE

Economic Development Wallner gave an update to the Committee. She proposed the question of interest in training, and open to having a public hearing for the upcoming Horn Rapids Master Plan Update that will be coming to the committee soon. This project requires a public hearing which could be held at an Economic Development Committee Meeting. Chair Bricker confirmed that he has done public hearings as a member of the Board of Adjustment, however he would be interested in training before holding the public hearing. Mr. Jensen invited Ms. Wallner to give an update on the Targeted Urban Area (TUA) since we are the first in the state to adopt.

REAL ESTATE UPDATE

Mr. Arrasmith stated that staff has been receiving interest in land out in Horn Rapids. He also mentioned that with the completion of Henderson Loop and Robertson there will be more one acre lots coming this year that are highly sought after. As these deals come up, they will be brought to the Committee for consideration. Ms. Wallner stated that the request for qualification (RFQ) that was issued for tracts D and E has ended and applications are being reviewed internally. This is something that the committee could see on an agenda in the upcoming months as well.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:21 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