



MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
CITY COUNCIL CHAMBERS – 625 SWIFT BLVD.
Monday, September 18, 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 Griffin, Spencer, Kesoju, and Fair.

Also present were Council Liaison Jones, 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 MORASCH MOVED AND COMMITTEE MEMBER KESOU SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 6-0.

APPROVAL OF MINUTES

1. August 21, 2023 Minutes

Chairman Bricker introduced the meeting minutes from August 21, 2023. There were no changes or discussion.

COMMITTEE MEMBER MORASCH MOVED AND COMMITTEE MEMBER SPENCER SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF AUGUST 21, 2023. MOTION PASSED 6-0.

ITEMS OF BUSINESS

There were no items of business on the agenda.

PRESENTATIONS

2. Public Hearing Training

Chairman Bricker introduced the City Clerk, Jennifer Rogers. With the aid of a PowerPoint Presentation, she did a comprehensive overview on public hearings.

3. Thrive Program

Lynne Follett, Economic Development Specialist, with the aid of a PowerPoint Presentation went over the Washington State Department of Commerce THRIVE program.

ANNOUNCEMENTS

Chairman Bricker wanted to thank Committee Member Fair for her years of service since her term is expiring at the end of September, and this was her last meeting.

ECONOMIC DEVELOPMENT UPDATE & REAL ESTATE UPDATE

Economic Development Manager Wallner combined the updates with Mr. Arrasmith's absence. Subjects included: New Business email that will go out via email to all businesses monthly, Work is under way for an updated Master Plan for Horn Rapids, and an Interview is scheduled for Thursday (09.21.23) with the Community Economic Revitalization Board (CERB) in Dayton for the 5 million Sewer Infrastructure loan.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:43 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