



MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
CITY COUNCIL CHAMBERS – 625 SWIFT BLVD.
Monday, December 18, 2023

CALL TO ORDER

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

ATTENDANCE

Chairman Bricker, Vice-Chair Morasch, Committee Members Spencer, Griffin, Potts, and Hughes.

Also present were Council Member Jones, Development Services Director Jensen, 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 POTTS SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 6-0.

APPROVAL OF MINUTES

1. November 13, 2023 Minutes

Chairman Bricker introduced the meeting minutes from November 13, 2023. There were no changes or discussion.

COMMITTEE MEMBER GRIFFIN MOVED AND COMMITTEE MEMBER POTTS SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF NOVEMBER 13, 2023. MOTION PASSED 6-0.

ITEMS OF BUSINESS

2. Proposed Purchase and Sale Agreement of Property Located at 2619 Falcon Lane

Planner Arrasmith presented the proposed purchase and sale agreement of property to Derek and Tina Robinson, owners of 2619 Falcon Lane, to purchase 682 square feet of city-owned property located south of and adjacent to their property. A new trail was planned to cross the subject property; however, the City now plans to locate the trail farther away from the nearby residences in this area, which was the reason for this property being declared surplus and made available for sale.

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER GRIFFIN SECONDED THE MOTION THAT THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMEND TO CITY COUNCIL THE APPROVAL OF THE PURCHASE AND SALE AGREEMENT OF PROPERTY LOCATED AT 2619 FALCON LANE. MOTION PASSED 6-0.

PRESENTATIONS

None.

ECONOMIC DEVELOPMENT UPDATE

Economic Development Manager Wallner gave the Economic Development Update. Subjects included publication in the Commerce Guide that is put out by site selectors, and a large ad placed in the Journal of Business. Economic Specialist Follett gave an update on the CFIP project with Monterosso's that has been completed, and Bombing Range Brewery will be coming soon with a proposal to present.

REAL ESTATE UPDATE

Planner Arrasmith gave the Real Estate Update. He went over that the Binding Site Plan for 20 lots in Horn Rapids is being recorded which will produce one acre lots. He also went over growing concerns for energy transmission problems for upcoming businesses.

ANNOUNCEMENTS

Committee Member Spencer asked for an update on Targeted Urban Area and Benton County. Economic Development Manager Wallner confirmed that Benton County had passed the second TUA in Washington State at their last council meeting.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:16 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