



**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
MONDAY, MAY 24, 2021 – 4:00 P.M.
VIA ZOOM**

CALL TO ORDER

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

ATTENDANCE

Chairman Bricker, Committee Members Holmberg, Hughes, Knight, Newman, Spencer, and Richardson.

Also present were Council Liaison Christensen, Development Services Director Jensen, Public Works Director Rogalsky, Marketing Specialist Wallner and Administrative Assistant Follett.

APPROVAL OF AGENDA

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

COMMITTEE MEMBER RICHARDSON MOVED AND COMMITTEE MEMBER SPENCER SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 7-0.

APPROVAL OF MINUTES

Chairman Bricker introduced the meeting minutes from April 26, 2021. There was no discussion.

MEMBER HUGHES MOVED AND MEMBER SPENCER SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF APRIL 26, 2021. MOTION PASSED 7-0.

PUBLIC COMMENTS

Chairman Bricker opened the public comment period at 4:03 p.m. Having no one request time to address the committee, Chairman Bricker closed the public comment period at 4:03 p.m.

ITEMS OF BUSINESS

1. Proposed Surplus of Property Located Near Thayer and Lawless

Chairman Bricker recognized Director Rogalsky to provide the staff presentation. Mr. Rogalsky gave a Power Point presentation detailing the reasons in favor of surplus, including a map of the property.

At the conclusion of Mr. Rogalsky answered questions from Committee members.

COMMITTEE MEMBER HUGHES MOVED AND MEMBER NEWMAN SECONDED THE MOTION TO RECOMMEND COUNCIL SURPLUS THE PROPERTY OUTLINED IN THE STAFF REPORT. MOTION PASSED 7-0.

2. Proposes Surplus of a Portion of 606 Jadwin Avenue

Chairman Bricker recognized Ms. Wallner to present the staff report. Ms. Wallner outlined the request and the reason for the request. She stated the adjacent property owner, Richland Players, has a current encroachment and would like to purchase a portion of the property to remedy the encroachment.

Committee members asked questions and discussed the merits of the request.

MEMBER SPENCER MOVED AND MEMBER RICHARDSON SECONDED THE MOTION TO RECOMMEND COUNCIL APPROVE THE SURPLUS OF 625 SQUARE FEET OF PROPERTY LOCATED AT 606 JADWIN AVENUE. MOTION PASSED 7-0.

3. BLRF2021-001 Live @ 5

Chairman Bricker recognized Ms. Wallner to present the staff report. Ms. Wallner outlined the request for Live @ 5 funding. Jennifer Little, representing the Live @ 5 event outlined the 2021 schedule and plans for the event. She pointed how the event provides support and highlights local businesses.

Committee members asked questions and discussed the merits of the request. Councilman Christensen pointed out the event also receives Hotel-Motel funds and stated the city supports this event each year.

MEMBER SPENCER MOVED AND MEMBER RICHARDSON SECONDED THE MOTION TO RECOMMEND COUNCIL APPROVE BLRF2021-001 APPLICATION FOR LIVE @ 5 FUNDING. MOTION PASSED 7-0.

4. CFIP2021-005

Chairman Bricker recognized Ms. Wallner to present the staff report. Ms. Wallner outlined the request for façade improvements to the building at 601-614 The Parkway. She gave an overview of the costs and introduced the building owner, Brian Mair, to provide further details and answer questions.

After the presentation Committee members asked questions and discussed the merits of the request. Member Richardson asked staff for the amount of funding left in the CFIP fund for 2021.

MEMBER NEWMAN MOVED AND MEMBER HOLMBERG SECONDED THE MOTION TO RECOMMEND COUNCIL APPROVE THE CFIP2021-005 APPLICATION FOR FAÇADE IMPROVEMNTS AT 601-614 THE PARKWAY. MOTION PASSED 7-0.

ANNOUNCEMENTS

Mr. Jensen asked members if they could hold a special meeting on June 14th. The general consensus from members was positive if needed.

Councilman Christensen congratulated member Richardson on her application and desire to run for City Council.

Member Richardson commented on her experience so far.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:42 p.m.

Prepared by: *Lynne Follett*
Lynne Follett, Administrative Assistant II

Reviewed by: **Joe Jacobs**
Joe Jacobs, Economic Development Manager

Approved by: *Brad Bricker*
Brad Bricker, Chairman