



MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
MONDAY, JUNE 28, 2021 – 4:00 P.M.
VIA ZOOM

CALL TO ORDER

Chairman Bricker called the meeting to order at 4:02 pm.

ATTENDANCE

Chairman Bricker, Committee Members Knight, Spencer, and Richardson.

Member Holmberg requested to be excused.

Also present were Council Liaison Alvarez, Development Services Director Jensen, Economic Development Manager Joe Jacobs, Planner Darin Arrasmith, 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 4-0.

APPROVAL OF MINUTES

Chairman Bricker introduced the meeting minutes from May 24, 2021. There was no discussion.

MEMBER SPENCER MOVED AND MEMBER RICHARDSON SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF MAY 24, 2021. MOTION PASSED 4-0.

PUBLIC COMMENTS

Chairman Bricker opened the public comment period at 4:05 p.m. Having no one request time to address the committee, Chairman Bricker closed the public comment period at 4:05 p.m.

ITEMS OF BUSINESS

1. Proposed Purchase of Property – Logan Properties

Chairman Bricker recognized Planner Arrasmith to give the staff report. Mr. Arrasmith briefed committee members on the proposed purchase and use of the 5-acre parcel. He

noted the requirement to build and the reversionary clause. Committee members asked questions about the property and proposed use. The applicant was not present.

COMMITTEE MEMBER KNIGHT MOVED AND MEMBER RICHARDSON SECONDED THE MOTION TO RECOMMEND COUNCIL APPROVE THE PURCHASE AND SALE AGREEMENT WITH LOGAN PROPERTIES, LLC. MOTION PASSED 4-0.

2. Proposed Purchase and Sale of 840 Northgate Drive

Chairman Bricker recognized Economic Development Manager Jacobs to present the staff report. Mr. Jacobs outlined the proposal from Columbia Basin College. He reminded committee members about the deed restrictions attached to the property and the costs involved to remediate and update the current building. At the conclusion of his presentation committee members asked questions and deliberated on the information presented.

MEMBER SPENCER MOVED AND MEMBER KNIGHT SECONDED THE MOTION TO RECOMMEND COUNCIL APPROVE THE PURCHASE AND SALE AGREEMENT WITH COLUMBIA BASIN COLLEGE FOR 840 NORHTGATE DRIVE. MOTION PASSED 4-0.

ANNOUNCEMENTS

Member Richardson urged everyone to stay cool in this heatwave.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:21 p.m.

Prepared by:	<u><i>Lynne Follett</i></u> Lynne Follett, Administrative Assistant II
Reviewed by:	<u>Joe Jacobs</u> Joe Jacobs, Economic Development Manager
Approved by:	<u><i>Brad Bricker</i></u> Brad Bricker, Chairman