



MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
CITY COUNCIL CHAMBERS – 625 SWIFT BLVD.
Monday, January 13, 2025 – 4:00 P.M.

CALL TO ORDER

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

ATTENDANCE

Chair Bricker, Vice-Chair Morasch, Committee Members French, Griffin, Potts, and Spencer

Councilmember Jones, Economic Development Manager Wallner, Planner Arrasmith and Administrative Assistant II Kirkpatrick.

APPROVAL OF AGENDA

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

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER FRENCH SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 6-0.

PUBLIC COMMENTS

Chair Bricker opened the public comment period at 4:01 p.m. Having no one request time to address the committee, Chair Bricker closed the public comment period at 4:02 p.m.

APPROVAL OF MINUTES

1. DECEMBER 2, 2024 Meeting Minutes

Chair Bricker introduced the meeting minutes from December 2, 2024. There were no changes or discussion.

VICE-CHAIR MORASCH MOVED AND COMMITTEE MEMBER SPENCER SECONDED THE MOTION TO APPROVE THE MEETING MINUTES FROM THE DECEMBER 2, 2024 MEETING. MOTION PASSED 6-0.

ITEMS OF BUSINESS

2. Proposed Purchase and Sale Agreement – Horn Rapids Business Center at 2605 Robertson Drive

Planner Arrasmith presented the proposed purchase and sale agreement for the property located at 2605 Robertson Drive, totaling 43,577 square feet, to Cody Hall, who is looking to purchase the property for the development of an approximately 6,000 square-foot RV

sales/showroom facility. Following the presentation, Planner Arrasmith addressed questions from the committee.

Chair Bricker expressed appreciation for Mr. Arrasmith's inclusion of a map showing properties that have already been sold. Mrs. Griffin requested that, if possible, dates and timelines be incorporated into the map for clarity.

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 2605 ROBERTSON DRIVE. MOTION PASSED 6-0.

3. Election of Officers

Nominations were made for Mr. Bricker as Chair and Adam Morasch as Vice-Chair.

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER GRIFFIN SECONDED THE MOTION TO ELECT MR. BRICKER AS CHAIR. MOTION PASSED 6-0.

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER GRIFFIN SECONDED THE MOTION TO ELECT MR. MORASCH AS VICE-CHAIR. MOTION PASSED 6-0.

ANNOUNCEMENTS

None.

ECONOMIC DEVELOPMENT UPDATE

Economic Development Manager Wallner included the following in her update:

- The next EDC meeting will be scheduled for February 10th, with one item on the agenda so far.
- EDC Specialist position has been posted.
- Retail Recruitment:
 - Party City is closing, and a broker is being retained to assist with leasing and recruitment efforts with lots of interest because of the adjacent Costco coming to the area.
 - Big Lots is also closing, and there is already interest.

REAL ESTATE UPDATE

Planner Arrasmith included the following in his update:

- Project Dune was approved at the last council meeting, that will be located within the Northwest Clean Energy Park.
- Old Trapper Beef Jerky will be pursuing permits in the spring.
- Northwest metal fabricator is getting very close to a grand opening, invites will be sent out.

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