



MINUTES

ECONOMIC DEVELOPMENT COMMITTEE

Council Chambers – 625 Swift Blvd.

Monday, March 2, 2020 – 4:00 p.m.

CALL TO ORDER

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

ATTENDANCE

Chairman Bricker, Committee members, Sako, Newman, Kenney, Higgins, and Holmberg.

Also present were Development Services Director Jensen, Economic Development Manager Jacobs, Economic Development Planner Arrasmith, Marketing Specialist Wallner and Administrative Assistant Follett.

APPROVAL OF AGENDA

Chairman Bricker presented the agenda and asked if there were any additions or changes.

COMMITTEE MEMBER SAKO MOVED AND COMMITTEE MEMBER NEWMAN SECONDED THE MOTION TO APPROVE THE AGENDA AS WRITTEN. MOTION PASSED 6-0.

APPROVAL OF MINUTES

Chairman Bricker asked for a motion to approve the minutes for January 27th.

COMMITTEE MEMBER SAKO MOVED AND COMMITTEE MEMBER NEWMAN SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 27TH MEETING AS WRITTEN. MOTION PASSED 6-0.

PUBLIC COMMENT PERIOD

Chairman Bricker noted no public in attendance.

BUSINESS

1. Commercial Improvement Program Application Review – Legacy Ju-Jitsu Academy

Ms. Wallner reviewed details of the application and provided clarification on specific items in the request. Committee members and Ms. Wallner discussed applicable procedures for review and approval of Commercial Façade Improvement Program applications in general. Several comments revolved around the applicability of funding signage as part of the project.

COMMITTEE MEMBER SAKO MOVED AND COMMITTEE MEMBER KENNEY SECONDED THE MOTION TO RECOMMEND APPROVAL OF THE COMMERCIAL FAÇADE IMPROVEMENT PROGRAM APPLICATION FOR LEGACY JU-JITSU ACADEMY. MOTION PASSED 6-0.

2. Commercial Improvement Program Application Review – Accent Signs

Chairman Bricker asked Ms. Wallner to give the staff report. Ms. Wallner outlined the project for Accent Signs. She also answered questions from the Committee relative to the overall project. Committee members held a brief discussion of the merits of the project.

COMMITTEE MEMBER KENNEY MOVED AND COMMITTEE MEMBER HOLMBERG SECONDED THE MOTION TO RECOMMEND APPROVAL OF THE COMMERCIAL FAÇADE IMPROVEMENT PROGRAM APPLICATION FOR ACCENT SIGNS. MOTION PASSED 6-0.

ANNOUNCEMENTS

Chairman Bricker reminded members to notify staff if they are not able to make a meeting.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:16 p.m.

Prepared by: Lynne Follett, Administrative Assistant II
Reviewed by: Joe Jacobs, Economic Development Manager