



MINUTES

ECONOMIC DEVELOPMENT COMMITTEE

Via Zoom
Monday, August 17, 2020 – 4:00 p.m.

CALL TO ORDER

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

ATTENDANCE

Chairman Bricker, Committee members, Kenney, Sako, Newman, Chacon, Hughes, and Holmberg.

Also present were Economic Development Manager Jacobs, Economic Development Planner Arrasmith and Administrative Assistant Follett.

APPROVAL OF AGENDA

Chairman Bricker presented the agenda and noted the minutes from the last meeting were left out of the packet and therefore that item needed to be removed from the agenda. He also asked if there were any additions or changes.

COMMITTEE MEMBER HOLMBERG MOVED AND COMMITTEE MEMBER SAKO SECONDED THE MOTION TO APPROVE THE AGENDA AS AMENDED WITHOUT APPROVAL OF MINUTES. MOTION PASSED 7-0.

PRESENTATIONS

1. TRIDEC Quarterly Review

Karl Dye, TRIDEC President & CEO, gave a PowerPoint presentation showing measures and year to date progress against TRIDEC's 2020 goals. He provided details on their work plan development initiative and efforts to support the business community during the COVID-19 pandemic. Mr. Dye also spoke about challenges during the pandemic.

At the conclusion of his presentation, Committee members asked questions and thanked Mr. Dye for his presentation.

BUSINESS

1. 3 Rivers Diesel Purchase and Sale Agreement

Mr. Arrasmith provided the staff report shared a map showing the location 3 Rivers Diesel plans to purchase. He also provided the Committee with background, proposed price and size of lot as well as the proposed use.

COMMITTEE MEMBER KENNEY MOVED AND COMMITTEE MEMBER HOLMBERG SECONDED THE MOTION TO RECOMMEND COUNCIL APPROVE THE PURCHASE AND SALE AGREEMENT WITH 3 RIVERS DIESEL. MOTION PASSED 7-0.

ANNOUNCEMENTS

No announcements

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:23 p.m.

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