



MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
MONDAY, APRIL 26, 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, Economic Development Manager Jacobs, Economic Development Planner 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 HUGHES MOVED AND COMMITTEE MEMBER NEWMAN SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 7-0.

APPROVAL OF MINUTES

Chairman Bricker introduced the meeting minutes from February 22, 2021. There was no discussion or changes suggested.

MEMBER SPENCER MOVED AND MEMBER RICHARDSON SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF FEBRUARY 22, 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. CFIP2021-004 1022 Commercial Façade Improvement Program – 1022 Lee Blvd.

Chairman Bricker recognized Ms. Wallner to provide the staff presentation. Ms. Wallner gave a brief overview of the project and introduced Mr. Chad Lineback, Owner of the building at 1022 Lee Blvd. Mr. Lineback stated that the building has been vacant since 1999 and

needs renovations before a new tenant moves in. He also detailed other improvements he plans to make in addition to the exterior façade improvement.

At the conclusion of Mr. Linebeck's presentation several committee members asked questions and discussed the application.

COMMITTEE MEMBER SPENCER MOVED AND MEMBER HOLMBERG SECONDED THE MOTION TO RECOMMEND COUNCIL FUND CFIP2021-004 AS RECOMMENDED BY STAFF. MOTION PASSED 7-0.

2. CFIP2021-003 Commercial Façade Improvement Program – Dovetail Joint

Chairman Bricker asked Ms. Wallner to present the staff report. Ms. Wallner outlined the request and the amount requested. Ms. Maren McGowan, Owner of Dovetail Joint, discussed the project including past improvements to the building and planned improvements in addition to those outlined in the CFIP application. Ms. Wallner also indicated an updated sidewalk use license was already in the works.

Committee members asked questions and discussed the application. Several members applauded the plan.

MEMBER HOLMBERG MOVED AND MEMBER NEWMAN SECONDED THE MOTION TO RECOMMEND COUNCIL APPROVE CFIP2021-003 APPLICATION IN FULL AS PRESENTED BY STAFF. MOTION PASSED 7-0.

ANNOUNCEMENTS

Ms. Wallner stated the CFIP application is now available online.

Member Holmberg commented on the pending ADA lawsuits against several businesses in the Uptown.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:29 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