



MINUTES

ECONOMIC DEVELOPMENT COMMITTEE

MONDAY, MAY 23, 2022 – 4:00 P.M.

VIA ZOOM

CALL TO ORDER

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

ATTENDANCE

Chairman Bricker, Vice-Chair Hughes, Committee Members Knight, Spencer, and Warner. Committee Member Newman arrived at 4:04 P.M. after approval of Minutes.

Also present were Development Services Director Jensen, Planner Arrasmith, Economic Development Manager Wallner, Economic Development Specialist Follett, and Administrative Assistant II Kirkpatrick. Council Liaison Jones was present via Zoom.

APPROVAL OF AGENDA

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

COMMITTEE MEMBER SPENCER MOVED AND COMMITTEE MEMBER WARNER SECONDED THE MOTION TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 5-0.

APPROVAL OF MINUTES

1. April 25, 2022 Minutes

Chairman Bricker introduced the meeting minutes from April 25, 2022. There were no changes or discussion.

VICE-CHAIR HUGHES MOVED AND COMMITTEE MEMBER SPENCER SECONDED THE MOTION TO APPROVE THE MEETING MINUTES OF MARCH 28, 2022. MOTION PASSED 5-0.

PUBLIC COMMENTS

Chairman Bricker opened the public comment period at 4:04 p.m. Having no one request time to address the committee, Chairman Bricker closed the public comment period at 4:04 p.m.

ITEMS OF BUSINESS

2. Proposed Surplus – Property Encroachment at Claybell Park

Chairman Bricker recognized Parks & Public Facilities Director Joe Schiessl to present the proposal to the Committee. Mr. Schiessl showed a map depicting the proposed surplus area. He stated that the encroachment is presumed to pre-exist the City's acquisition of Tract C on April 8, 1980 as the building permit for 341 Gleneagles Court was issued on September 1, 1976 and there are no records of known encroachment. At the conclusion of his presentation, he answered questions from committee members.

COMMITTEE MEMBER SPENCER MOVED ADDING THAT PROCEEDS SHOULD GO TO PARKS AND RECREATION DEPARTMENT AND COMMITTEE MEMBER NEWMAN SECONDED THE MOTION TO RECOMMEND THE ECONOMIC DEVELOPMENT COMMITTEE MAKE A POSITIVE RECOMMENDATION TO THE RICHLAND CITY COUNCIL TO DECLARE THE SUBJECT PROPERTY SURPLUS AND GIVE SPECIAL CONSIDERATION OF SELLING THE LAND TO THE ABUTTING LANDOWNER. MOTION PASSED 6-0.

PRESENTATIONS

3. EDC Training: Project and Site Plan Review

Chairman Bricker recognized Planner Arrasmith to present the training topic. Mr. Arrasmith gave a presentation outlining City's policy to determine whether the project promotes and supports the best interests of the City, and what the City uses to determine the return on investments for proposed projects. At the conclusion of his presentation, Mr. Arrasmith answered questions. At the conclusion of presentation Chairman Bricker requested a pdf of the presentation for records.

ANNOUNCEMENTS

Economic Development Manager Wallner announced that the property at 350 Thayer will be going on the market by the end of this week.

ADJOURNMENT

Chairman Bricker adjourned the meeting at 4:31 p.m.

Prepared by:	<u><i>Carly Kirkpatrick</i></u> Carly Kirkpatrick, Administrative Assistant II
Reviewed by:	<u><i>Mandy Wallner</i></u> Mandy Wallner, Economic Development Manager
Approved by:	<u><i>Brad Bricker</i></u> Brad Bricker, Chairman