

MINUTES

Economic Development Committee Meeting

Thursday April 28, 2022

3:00 p.m. – 3:50 p.m.

Via Zoom Meeting

Council Members	City Staff
Traci Buxton	Michael Matthias – City Manager (CM)
Jeremy Nutting	Dan Brewer – Chief Operating Officer (COO)
Vic Pennington	Susan Cezar – Chief Strategic Officer (CSO)
	Scott Wilkins - Harbormaster
	Beth Anne Wroe – Finance Director
	Denise Lathrop – Community Development Director
	Tim George – City Attorney
	Matt Hutchins – Assistant Attorney
	Eric Lane – Land Use Planner II
	Taria Keane – Deputy City Clerk
	Jodi Grager – Admin Asst II

Guests: Councilmembers Gene Achziger and JC Harris

Meeting was called to order at 3:01 p.m.

1. Selection of Chair/Vice Chair

Deputy City Clerk Taria Keane called the meeting to order at 3:01 p.m. She requested nominations for Committee Chair. Councilmember Jeremy Nutting was nominated and accepted the position. Chair Nutting asked for nominations for Vice Chair. Councilmember Vic Pennington was nominated and accepted the position.

Minutes approved as submitted.

2. Approval of 07.29.2021 Minutes

Minutes approved as submitted.

3. 2022 Draft Economic Development Work Plan

Community Development Director Denise Lathrop reviewed the 2022 Work Plan (see attachment #2). The discussion included:

- Some Tier 1 items have deadlines which must be adhered to.
- Food trucks – The pilot program establishes clarity regarding appropriate locations.
- Zenith Properties Demolition Application – There will be an opportunity for community input and comments.
- Tax increment financing should be a presentation by the City's Legislative Advocate, Anthony Hemstad.
- Tier 2 items will be difficult to add to this committee's agenda in 2022 due to the complexity and timeline of Tier 1 items.

The Committee appreciates the impressive staff efforts.

Adjourned at 3:22 p.m.

Respectfully submitted by,

Jodi Grager, Public Works Administrative Assistant