

MEETING MINUTES
Economic Development Commission Meeting
Meeting Date August 4, 2020

Chair St. Onge called the virtual meeting (via Zoom with an open code) to order at 6:08PM

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Charlie St. Onge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice Chair Melton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary Tom Reel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sarah Kinkade.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marc Pemberton.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Weis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FJ Schue	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Wolf.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Stegmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Also present were:

Ada Hood, City Planner

APPROVAL OF AGENDA

Commissioner Weis moved to approve the Agenda, and was seconded by Commissioner Wolf

<u>Vote Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Nay</u>	<u>Absent</u>
Chair St. Onge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chair Melton....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Tom Reel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sarah Kinkade.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marc Pemberton.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Weis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FJ Schue	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Wolf.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Stegmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

APPROVAL OF MINUTES

Commissioner Weis moved to approve the Minutes, and was seconded by Commissioner Melton

<u>Vote Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Nay</u>	<u>Absent</u>
Chair St. Onge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chair Melton....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Tom Reel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sarah Kinkade.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marc Pemberton.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Weis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FJ Schue	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Wolf.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Stegmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

OLD BUSINESS

- There was discussion over the banners honoring military members in Bluebird Park. It was decided to continue this topic to the next meeting.
- The EDC members discussed the PPP webinar held in July. Commissioner Melton indicated it was well attended and will coordinate with the SBA to hold a follow up webinar, in September.
- The Commission made comments on the sidewalk luminaire banner program. Ada Hood agreed to incorporate the changes and provide the Commission with a revised copy for finalization. Chair St Onge agreed to provide cost benefit data for the sidewalk luminaires.
- Ada indicated that the City’s GIS providers are coordinating with Catylist to embed the data onto the City’s existing GIS platform. The Commission requested to be advised as soon as the data was up and running.
- The Commission voted to change the date of the November EDC meeting to November 10th.

Commissioner St. Onge moved to change the next meeting date to November 10th due to the election on November 3rd, and was seconded by Commissioner Wolf

<u>Vote Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Nay</u>	<u>Absent</u>
Chair St. Onge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chair Melton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Tom Reel ..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sarah Kinkade.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Marc Pemberton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Weis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FJ Schue	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Wolf.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Stegmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Commissioner Weis moved to adjourn, and was seconded by Commissioner Kinkade.

The vote was unanimous to adjourn. The meeting adjourned at 6:45