

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING MINUTES**

**NOVEMBER 21, 2019  
City Hall Conference Room**

**CALL TO ORDER**

Mayor Gerald Daugherty called the meeting to order at 7:01 p.m.

**ROLL CALL**

*Present:* Tony Sax, Donna Mae Schlueter, Charles Jefferson.

*Absent:* Ken McQuiston, Connie Kappert.

*Other Staff Present:* City Manager Brad Myers, Assistant City Manager Kari Speir, Mayor Gerald Daugherty.

**MINUTES**

The minutes of the January 15, 2019 Economic Development Commission meeting were presented. Jefferson moved, seconded by Sax to approve the minutes as presented.

***Motion passed.*** Passed by unanimous yes voice vote.

**BOARD BUSINESS**

**Review of Current Businesses**

City Manager provided an overview of the current businesses.

- O'Reilly's Auto is scheduled to open February 1<sup>st</sup>.
- New chiropractor will be opening located on S Jefferson St.
- Eddie's Travel Center sold on November 18<sup>th</sup> to Energy Petroleum and will be leased to Pilot

**Future Opportunities and Methods**

City Manager provided information on the Great Streets Initiative the City will be participating in through East West Gateway.

City Manager discussed initiating a plan for this volunteer committee to make two contacts (attempts) a month on a future business. The commission members discussed the plan and were in favor of it. The commission members discussed getting an economic development business card with City contact information that they can provide to prospective businesses and also a possible economic development / marketing brochure.

The Commission discussed future meetings and decided to meet every other month and the 1<sup>st</sup> Tuesdays of those month starting in January.

## **PUBLIC COMMENTS**

None.

## **MISCELLANEOUS**

Mayor stated that Ken McQuiston will be stepping down due to his work schedule so he will be searching for a new member and will need to name a replacement chairman of the commission.

Charles Jefferson asked about the Economic Development Commission budget and what that could be used for.

Donna Mae Schlueter asked about Economic Development programs through the state. Mayor stated that there are programs through DCEO.

## **ADJOURNMENT**

Schlueter moved, seconded by Jefferson, to **adjourn at 7:10 p.m.**

***Motion passed.*** Motion passed by unanimous yes voice vote.

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Kari D. Speir, Assistant City Manager