

**Minutes
EPD Committee
March 5, 2018
6:00 PM
6th committee meeting**

Members present were Chairman Taft Matney, Committee members Terry Merritt and Scott Crosby. Economic Development Planner David Dyrhaug was also present. City Administrator Trey Eubanks was not present. Chief Bryan Turner was present with the recorder.

1. Call to order- Chairman Matney
2. Public comment- None
3. Reading and approval of minutes- December 4, 2017
Councilman Merritt made a motion to approve the minutes with Councilman Crosby seconding. The vote was unanimous (3-0).
4. Reports or communications from city officers
 - a. Budget Review- None
 - b. Department report
5. Unfinished business
6. New business
 - a. Consulting engineer- This is for the multi-park designation for Bridgeway Station. Grading plans have been submitted. Staff met with Kevin Laird of Goodwyn, Mills and Cawood about being our engineer for the project. The responsibility of the engineer is to review the infrastructure so that when the City takes it over, we have assurances that the infrastructure was constructed well. The development agreement with Phil Hughes states the engineer will be paid for out of the generated funds. Goodwyn, Mills Cawood understands that provision. The firm is already engaged on as our engineer- this just recommends that Bridgeway Station is added to the list.

Councilman Merritt made a motion to send this to council. The task order for Bridgeway Station is recommended by committee to be added to the existing contract with Goodwyn, Mills, Cawood. Councilman Crosby seconded the motion. The vote was unanimous (3-0).

7. Public comment

Mayor Raines said the original contract is from 2016 and this just puts an addendum to the contract.

8. Committee concerns

Councilman Merritt said we will be getting revenue through the improvement agreement for the costs incurred, though not before those payments have been made. The costs will be tracked and reported to council. Chairman Matney said a monthly report will be provided to council.

9. Adjournment- Chairman Matney adjourned the meeting.

Respectfully Submitted,

Cindy Miller

Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting.