

**Minutes
EPD Committee
January 7, 2019
6:00 PM
4th committee meeting**

Members present were Chairman Taft Matney and Committee member Scott Crosby. Brandon Madden, City Administrator was also present. Van Broad was not present due to an illness. Committee members Terry Merritt was not present.

1. Call to order-Chairman Matney
2. Public comment- None
3. Reading and approval of minutes- November 5, 2018
Councilman Crosby made a motion to approve the November 5th minutes with Councilman Matney seconding. The vote was unanimous (2-0).
4. Reports or communications from city officers
 - a. Budget Review- Budget looks good.
 - b. Department report
5. Unfinished business- None
6. New business
 - a. Economic Development strategies- There are a number of ongoing projects in the City. Staff is looking at the downtown master plan. We are asking committee to revisit some of our strategies to be more of a facilitator. Brandon asked that this stay in committee and give staff time to develop some strategies to bring back to committee and ultimately to council. Chairman Matney asked staff to bring some information back to committee on economic development strategies when it is ready. There was no action needed tonight.
7. Public comment- None
8. Committee concerns- None
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.