

Minutes
EPD Committee
June 3, 2019
6:00 p.m.
2nd committee meeting

Members present were Chairman Taft Matney, Committee members Terry Merritt and Scott Crosby. Community Development Director Van Broad and City Administrator Brandon Madden were also present.

1. Call to Order- Chairman Matney

2. Public Comment-

3. Reading and Approval of Minutes

a. EPD Committee Meeting: May 6, 2019

Councilman Crosby made a motion to approve the minutes with Councilman Merritt seconding. The vote was unanimous (3-0).

4. Reports or Communications from City Officers

a. Budget Review- Van reported his budget looks good. The \$50,000 in utility tax credit money is still showing, but will be balanced soon. This is for Monroe Drive, which is a Hughes Development. Councilman Merritt said he thinks it is 385 Business Park. Van said he would check on that.

b. Department Reports

Beachin' Fridays is going well. The Farmer's Market starts this Tuesday.

A new pediatric dentist office will be going in on the corner where the Shealey's Texaco is currently.

5. Unfinished Business- None

6. New Business

- a. Motion to enter into Executive Session for the consideration of contractual matters involving Project Salsa as allowed by State Statute Section 30-4-70 (a)(2)

Councilman Crosby made a motion to go into executive session. Councilman Merritt seconded the motion and the vote was unanimous (3-0).

Chairman Matney reconvened the meeting. Councilman Merritt reported no decisions were made and no action was taken.

- b. Possible action on items discussed in executive session- None

7. Public Comment

8. Committee Concerns

9. Adjourn- Chairman Matney adjourned the meeting.

Respectfully Submitted,
Cindy Miller
Municipal Clerk