Minutes
EPD Committee
Monday, March 2, 2020
6:00 p.m.
6th committee meeting

Members present were Chairman Taft Matney, Committee members Diane Kuzniar and Mayor Merritt. Community Development Director Van Broad and City Administrator Brandon Madden were also present.

1. Call to Order- Chairman Matney

2. Public Comment- None

3. Reading and Approval of Minutes
   a. EPD Committee Meeting: February 10, 2020
      Councilwoman Kuzniar made a motion to approve the minutes as distributed with Mayor Merritt seconding. The vote was unanimous (3-0).

4. Reports or Communications from City Officers
   a. Department Reports

      Community Development Director Van Broad

      Budget Review- The budget is in good shape. The PB&J festival will be April 24th. The road closure near Owens Lane is moving along as well as the project at Millport Circle.

5. Unfinished Business- None

6. New Business
   a. Motion to enter into Executive Session for the consideration of Economic Development matters regarding City Center as allowed by State Statute Section 30-4-70 (a)(5)

      Councilwoman Kuzniar made a motion to move into executive session with Mayor Merritt seconding. The vote was unanimous (3-0).

      Chairman Matney reconvened the meeting. Councilwoman Kuzniar reported no decisions were made and no action taken.

   b. Possible action on items discussed in executive session- Councilwoman Kuzniar made a motion to authorize the City Administrator to enter into
negotiations regarding City Center. Mayor Merritt seconded the motion. The vote was unanimous (3-0).

7. Public Comment- None

8. Committee Concerns- None

9. Adjourn- Chairman Matney adjoumed the meeting at 9:55 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk