



ECONOMIC PLANNING AND DEVELOPMENT COMMITTEE MEETING

MONDAY, NOVEMBER 2, 2020 | 5 PM

1st committee meeting

The Committee will meet in the Mauldin City Hall at 5 East Butler Road in the 2nd Floor Conference Room.

Please note that members of the public may attend this meeting in-person but are encouraged to participate remotely. The meeting will be available remotely through Zoom. Please visit the City's website at <https://cityofmauldin.org/your-government/meeting-minutes-agendas/> to access the meeting via audio and videoconferencing.

Economic Planning & Development Committee Agenda

November 2, 2020

Committee Members: Taft Matney (Chair), Jason Kraeling, Diane Kuznair

1. **Call to Order** Chairperson Taft Matney
2. **Public Comment** Chairperson Taft Matney
3. **Reading and Approval of Minutes** Chairperson Taft Matney
 - a. EPD Committee Meeting: October 5, 2020 [Pages 2-3]
 - b. EPD Special Called: October 19, 2020 [Page 4]
4. **Reports or Communications from City Officers** Chairperson Taft Matney
 - a. Economic Development Department Director Van Broad
 - i. Budget Review
 - b. E. Butler Road Corridor Project Update
5. **Unfinished Business** Chairperson Taft Matney

There is no unfinished business.
6. **New Business** Chairperson Taft Matney
 - a. Motion to enter into Executive Session to Consider Contractual Matters related to Project Pickle and Project PB as allowed by State Statute Section 30-4-70 (a)(2)
 - b. Possible action on items discussed in executive session
7. **Public Comment** Chairperson Taft Matney
8. **Committee Concerns** Chairperson Taft Matney
9. **Adjournment**

Minutes
Economic Planning & Development Committee
October 5, 2020
1st committee meeting

Committee Members: Taft Matney (Chair), Jason Kraeling, Diane Kuzniar

Others Present: Community and Development Department Director Van Broad, City Administrator Brandon Madden

1. Call to Order

2. Public Comment- None

3. Reading and Approval of Minutes

- a. Economic Planning & Development Committee Meeting: September 14, 2020

Action: Chairwoman Kuzniar made a motion to approve the minutes with Councilman Kraeling seconding.

Vote: The vote was unanimous (3-0).

4. Reports or Communications from City Officers

- a. Economic Development Department Director Van Broad
i. Budget Review

Van said his budget looks good. The Center had its first performance of the season and the reviews have been great. Keira Heider introduced Allie, the department's new employee.

Mr. Broad mentioned that the City did not get to hold the Pizza, Blues & Jazz festival this year, but we are really looking forward to holding it next year with everyone's help.

5. Unfinished Business

There is no unfinished business.

6. New Business

- a. Motion to enter into Executive Session to Consider Contractual Matters related to CenterPoint Land, Project Crustacean, and Project Pickle as allowed by State Statute Section 30-4-70 (a)(2)

Action: Councilwoman Kuzniar made a motion to go into executive session with Councilman Kraeling seconding.

Vote: The vote was unanimous (3-0). Chairman Matney reconvened the meeting. Councilwoman Kuzniar reported no decisions were made and no action taken in executive session.

- b. Possible action on items discussed in executive session- No action to be taken
c. W. Butler Road Traffic Signal Agreement

Action: Councilwoman Kuzniar made a motion to hold this item in committee. Councilman Kraeling seconded the motion. Vote: The vote was unanimous (3-0).

- d. Agreement for Improvements to Old Laurens Road

Action: Councilwoman Kuzniar made a motion to hold this item in committee. Councilman Kraeling seconded the motion. Vote: The vote was unanimous (3-0).

7. **Public Comment**- None

8. **Committee Concerns**- None

9. **Adjournment**- Chairman Matney adjourned the meeting

Respectfully Submitted,

Cindy Miller
Municipal Clerk

Minutes
Special Called Economic Planning & Development Committee
October 19, 2020

Committee Members: Taft Matney (Chair), Jason Kraeling, Diane Kuzniar

Others present: Community and Development Director Van Broad, City Administrator Brandon Madden

1. **Call to Order**

2. **Public Comment**- None

3. **New Business**

a. W. Butler Road Traffic Signal Agreement

Mr. Madden said this is the agreement to put in a signal at the intersection of Plant Street and West Butler Road. Fore will pay for the cost of the signal. The City will act as an escrow agent and if the CTC funds any part of the signal, the City will pass that money on to Fore. The City will not fund any part of the signal. Fore is responsible also for any cost overruns.

Action: Councilwoman Kuzniar made a motion to send this to Council for approval. Councilman Kraeling seconded the motion. Vote: The vote was unanimous (3-0).

b. Agreement for Improvements to Old Laurens Road

This is the same set-up as the previous item, except the contract is with Access to make improvements to Old Laurens Road. Funding may be given from CTC. The City will not fund this project.

Action: Councilwoman Kuzniar made a motion to send this to Council for approval. Councilman Kraeling seconded the motion. Vote: The vote was unanimous (3-0).

4. **Public Comment**- None

5. **Committee Concerns**- None

6. **Adjournment**- Chairman Matney adjourned the meeting at 6:05 p.m.

Respectfully Submitted,

Cindy Moller
Municipal Clerk