

Minutes
EPD Committee Meeting
December 14, 2020
1st committee meeting

Members present were: Chairman Taft Matney, Committee members Diane Kuzniar and Jason Kraeling.

Others present were: City Administrator Brandon Madden. Community Development Director Van Broad was out for personal reasons.

1. Call to Order- Chairman Taft Matney
2. Public Comment- None
3. Reading and Approval of Minutes
 - a. EPD Committee Meeting:
November 2,2020
Special Called November 17, 2020

Action: Councilwoman Kuzniar made a motion to accept the minutes with Councilman Kraeling seconding.

Vote: The vote was unanimous after Chairman Matney noted an error with the date on the agenda (3-0).

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

Community Development Director Van Broad
Budget Review

5. Unfinished Business
There is no Unfinished Business

6. New Business-
 - a. Motion to enter into Executive Session for consideration of an economic matter related to Project Unity as allowed by State Statute Section 30-4-70 (a)(5)

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 that no decisions were made, and no action taken.

b. Possible action on items discussed in executive session

Action: Councilwoman Kuzniar made a motion that, pending approval by the City Attorney, the letter of intent for Project Unity be forwarded to the Council meeting next week for review and approval. Councilman Kraeling seconded the motion.

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

7. Public Comment- None

8. Committee Concerns - None

9. Adjourn- Chairman Matney adjourned the meeting.

Respectfully Submitted,

Cindy Miller
Municipal Clerk