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** — The Honorable Taft Matney

2. **Public Comment-** None — The Honorable Taft Matney

3. **New Business** — The Honorable Taft Matney

   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 — The Honorable Taft Matney

5. **Committee Concerns-** None — The Honorable Taft Matney

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

Respectfully Submitted,

Cindy Moller
Municipal Clerk