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** — The Honorable Taft Matney

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

3. **Reading and Approval of Minutes** — The Honorable Taft Matney
   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** — The Honorable Taft Matney
   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** — The Honorable Taft Matney
   There is no unfinished business.

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

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

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

Respectfully Submitted,
Cindy Miller
Municipal Clerk