

MINUTES
ECONOMIC PLANNING & DEVELOPMENT COMMITTEE MEETING
APRIL 5, 2021, 6PM
CITY HALL - COUNCIL CHAMBERS
5 E. BUTLER ROAD
1st COMMITTEE MEETING

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

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

1. Call to Order- Chairperson Taft Matney
2. Public Comment- None
3. Reading and Approval of Minutes
 - a. Economic Planning & Development Committee Meeting: March 1, 2021

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

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

4. Reports or Communications from City Officers
 - a. Economic Development Department Director Van Broad

Van Broad: Mr. Broad said the budget looks good. There are many activities going on in the City and it is an exciting time. The groundbreaking at Bridgeway Station will take place on Thursday at 11:00 a.m.

- i. Budget Review

5. Unfinished Business- None
6. New Business

- a. Motion to enter into Executive Session for consideration of a contractual matter related to the Parker Group 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 that no decisions were made and no action taken in executive session.

- b. Possible action on items discussed in executive session

Action: Councilman Kraeling made a motion to forward contractual matters to the council agenda. Councilwoman Kuzniar seconded the motion.

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

c. Construction Manager At Risk for Mauldin Cultural Center Phase II

This is a recommendation from the RFQ evaluation committee for a construction manager to complete the renovations to the Cultural Center. The recommendation is to award this project to Momentum Construction. Fees will be negotiated at a later date.

Action: Councilwoman Kuzniar made a motion to send this item to council with Councilman Kraeling seconding.

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