

MINUTES
ECONOMIC PLANNING & DEVELOPMENT COMMITTEE MEETING
MAY 3, 2021, 6PM
CITY HALL - COUNCIL CHAMBERS
5 E. BUTLER ROAD

Committee Members present: Taft Matney (Chair) and Jason Kraeling. Councilwoman Diane Kuzniar was at a conference and not present.

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

1. Call to Order- Chairman Matney
2. Public Comment- None
3. Reading and Approval of Minutes

- a. Economic Planning & Development Committee Meeting: April 5, 2021

Motion: Councilman Kraeling made a motion to approve the minutes with Chairman Matney seconding.

Vote: The vote was unanimous (2-0).

4. Reports or Communications from City Officers
 - a. Economic Development Department Director Van Broad
 - i. Budget Review- The budget is at 31%.

Mr. Broad thanked all of the departments for the help with the first annual PB&J festival this past weekend. Mr. Broad said he met with Drew Parker and a couple of restaurant groups on Saturday and brought them to the festival. Both groups were impressed with the crowds and activities.

Staff also met with two groups regarding possible development in the downtown area.

Chairman Matney said the festival last weekend was awesome.

5. Unfinished Business- There is no unfinished business.
6. New Business
 - a. Motion to enter into Executive Session for consideration of contractual matters as allowed by State Statute Section 30-4-70 (a)(2)

Motion: Councilman Kraeling made a motion to go into executive session with Chairman Matney seconding.

Vote: The vote was unanimous (2-0).

Chairman Matney reconvened the meeting. Councilman Kraeling reported no decisions were

made nor action taken.

b. Possible action on items discussed in executive session- None

c. Construction Contract for Phase II of the Cultural Center Renovations

Motion: Councilman Kraeling made a motion to send this item to Thursday's special called council meeting.

Vote: The vote was unanimous (2-0).

d. Mauldin Development Corporation

Chairman Matney said he would like to hold this in committee since one member is not present tonight, and due to the length of the bylaws.

Motion: Chairman Matney made a motion to table this until next month for more discussion.

Vote: The vote was unanimous (2-0).

7. Public Comment – None

8. Committee Concerns- None

9. Adjournment- Chairman Matney adjourned the meeting.

Respectfully Submitted,
Cindy Miller
Municipal Clerk