

ECONOMIC PLANNING & DEVELOPMENT COMMITTEE MEETING
JULY 12, 2021, 6PM
CITY HALL - COUNCIL CHAMBERS
5 E. BUTLER ROAD

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

Others present: 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: June 7, 2021

Motion: Councilwoman 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
 - a. Economic Development Department Director Van Broad
 - i. Budget Review

Mr. Madden reported the budget is in-line.

5. Unfinished Business
There is no unfinished business.

6. New Business
 - a. Resolution for Agreement with Crawford Strategies
This is an agreement for City branding and marketing.

Motion: Councilwoman Kuzniar made a motion to send this item to Council with Councilman Kraeling seconding.

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

- b. Maintenance Agreement with SC Department of Transportation

The City entered into a Development Agreement with Centerpoint Land, Inc. (the "Developer"), on December 19, for the construction of a public bridge to be used for public pedestrian and bicycling purposes .

Subsequently, in furtherance of the construction of the Bridge, the Developer entered into an agreement for the Design & Construction of Bridgeway Station Pedestrian Bridge with United Infrastructure Group, Inc. (the "Contractor").

SCDOT is currently reviewing the plans and specifications for the construction of the Bridge to issue a permit to the Contractor to commence the construction. A component of this process is the approval of a maintenance agreement for the Bridge between the City and SCDOT.

Chairman Matney said this is being done via the development agreement. On the bottom of page 28 number 18 on subsection there is wording that says "If it becomes necessary for City to alter or remove the Bridge to accommodate SCDOT's needs for the primary use of I-385 or its expansion, such alteration or removal shall be done at the sole expense of City. If and when the Bridge and its associated approaches and structures must be altered or removed, the highway and facilities shall be immediately restored to their original condition at City's expense." Chairman Matney said if the bridge needs to be altered to meet DOT's needs, this should not be an expense of the City.

Motion: Chairman Matney made a motion to amend this agreement to strike that section. Councilman Kraeling seconded the motion.

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

Motion: Councilwoman Kuzniar made a motion to send this item as amended to Council with Councilman Kraeling seconding.

Councilman Kraeling asked who would be liable if a vehicle damaged the bridge. Mr. Madden said the City would be responsible for the repairs. The City is the owner. Of course, the bridge will be insured.

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