

ECONOMIC PLANNING & DEVELOPMENT COMMITTEE MEETING MINUTES
MARCH 7, 2022, 6PM
CITY HALL - COUNCIL CHAMBERS
5 E. BUTLER ROAD
1st committee meeting

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

1. Call to Order- Chairman Matney
2. Public Comment- None
3. Reading and Approval of Minutes
 - a. Economic Planning & Development Committee Meeting: February 7, 2022

Motion: Councilman Kraeling made a motion to approve 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- Mr. Broad's last update was given in February.
 - i. Budget Review
 - b. City Center Village Update: The Parker Group

Mr. Parker sent an email to Brandon Madden since he was unable to attend the meeting tonight. The email stated that the completion date for Maverick Station will be very close to the anticipated date. Exterior upfits will continue this week, weather permitting. Bohemian Bull and Sully's Steamers upfit permits should be issued this week. There is an LOI for the middle space and interest in the last space, but no LOI as of yet.

The budget is being finalized for the pickle yard and a general contractor will be selected this week. A marketing team has begun the branding process. The Parker Group is waiting on the road plans in order to maintain the closing schedule.

5. Unfinished Business- There is no unfinished business.
6. New Business-There is no new business.
7. Public Comment- None
8. Committee Concerns- Councilwoman Kuzniar asked if the project has had its closing. Mr. Madden answered no, the Parker Group is waiting on the road plans.
9. Adjournment- Chairman Matney adjourned the meeting at 6:04 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk