MINUTES
ECONOMIC PLANNING & DEVELOPMENT COMMITTEE MEETING
MAY 2, 2022, 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

1. Call to Order- Chairman Matney

2. Public Comment- None

3. Reading and Approval of Minutes

a. Economic Planning & Development Committee Meeting: March 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
i. Budget Review
b. City Center Village Update: The Parker Group- No public update.

5. Unfinished Business- There is no unfinished business.

6. New Business
a. Amended Resolution to Certify Textile Mill
During its January 17, 2022 meeting, City Council approved a Resolution to certify property at and adjacent to 1 Jenkins Street as an abandoned textile mill site. However, per the Parker Group, when their attorneys were drafting the Resolution that was subsequently approved by City Council, they inadvertently inserted the incorrect parcel numbers.

Given that all of the tax map numbers listed in the Resolution that was previously approved, i.e., the designated properties are different, Council approval of an amended Resolution is needed. This will ensure that the tax credits being sought by the Parker Group are not jeopardized.

Chairman Matney asked if instead of amending the previous resolution since it has been sent out already, should Council rescind the other resolution and adopt a new one? Mr. Madden answered only an amendment was necessary, but Council could rescind the previous resolution if desired.

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

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

7. Public Comment- None

8. Committee Concerns- Chairperson Taft Matney advised committee he was approached by a citizen who asked about having gospel music at the amphitheater as a programmed event. The citizens will make a presentation at committee next month on this topic.

9. Adjournment- Chairman Matney adjourned the meeting at 6:07 p.m.

Respectfully Submitted,

Cindy Miller
Municipal Clerk