

MINUTES  
ECONOMIC PLANNING & DEVELOPMENT COMMITTEE MEETING  
JANUARY 3, 2023, 6PM  
CITY HALL - COUNCIL CHAMBERS  
5 E. BUTLER ROAD  
3<sup>rd</sup> committee meeting

Committee Members present: Taft Matney (Chair), Jason Kraeling, Diane Kuzniar  
Others present: Community Development Director J.R. Charles and City Administrator Seth Duncan

1. **Call to Order-** Chairman Matney

2. **Public Comment-** None

3. **Reading and Approval of Minutes**

a. Economic Planning & Development Committee Meeting: December 5, 2022

**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 J.R. Charles

i. Budget Review

The budget is in good shape.

Kristopher Parker started today as the new Production Coordinator at the Cultural Center.

The Center production of A Christmas Carol came in under budget and brought in \$30,000. Cats is the next production.

5. **Unfinished Business-** There is no unfinished business.

6. **New Business**

a. Right-of-Way Acquisition – Jenkins St./Jenkins Ct

**Motion:** Councilwoman Kuzniar made a motion to allocate \$345,000 from fund balance for Jenkins Street and Jenkins Court Right of Way acquisitions. Councilman Kraeling seconded the motion.

Councilman Kraeling asked for a map that shows all of the land.

Chairman Matney said there could be an executive session at a later date to address any details.

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

**7. Public Comment-** None

**8. Committee Concerns-** None

**9. Adjournment-** Chairman Matney adjourned the meeting at 7:03 p.m.

Respectfully Submitted,  
Cindy Miller  
Municipal Clerk