

ECONOMIC DEVELOPMENT COMMITTEE Meeting Notes of September 9, 2021

Members Present: Vice-Chair Shannon Ilas, Julia Williams, Russell Williams, and Shannen Knight

Members Absent: Riad Alharithi
Council Liaison: Todd Jones

<u>Staff Liaison:</u> Chris Myers, Associate Planner

1. Call to Order

Staff Liaison Myers called the meeting to order at 6:00pm.

2. Public Comment for Non-Agenda items

None.

3. Approval of Meeting Notes: 9/24/20, 10/22/20. 01/28/21, 02/25/21, 04/22/21, 05/27/21, and 06/24/21

Member Knight moved to approve the meeting notes of 9/24/20, 10/22/20. 01/28/21, 02/25/21, 04/22/21, 05/27/21, and 06/24/21. Member R. Williams seconded. Ayes: Ilas, R.Williams, J.Williams, and Knight. Nays: None. Abstentions: None. The motion passed 4-0-0.

4. Vote for new Chair of EDC

Member Knight nominated Shannon Ilas to serve as Chair. Member J. Williams Hanson seconded. EDC members approved Member Ilas as Chair of the EDC 4-0-0.

Member J. Williams nominated Shannen Knight to serve as Vice Chair. R. Williams seconded. EDC members approved Knight as Vice-Chair 4-0-0.

5. Discussion about LPGA Tournament

Members discussed the upcoming LPGS gold tournament on Petes Mountain. Members discussed the missed opportunity to encourage tourists to patronize Main Street businesses.

Councilor Jones expressed a desire that the EDC take on a principal role to work with the new EDC Coordinator to develop a business support and economic development plan for the city.

6. Items of Interest from EDC Members

Myers provided an update on the food cart pod proposal on Main Street.

Jones provided an update on federal COVID funds and hiring the economic development coordinator.

7. Adjourn

Chair Ilas adjourned the meeting at approximately 7:00pm.