

**ECONOMIC DEVELOPMENT COMMITTEE  
WEDNESDAY, AUGUST 24, 2022 4:00 P.M.  
326 GRANT STREET (2<sup>nd</sup> Floor Conference Room)**

**COMMITTEE MEMBERS PRESENT:** Mayor Dan Rife, Zeb Carney, Ceri Otero, Mark Elliff, Traci Cox, Greg Dagnan, and Stephanie Howard

**GUESTS PRESENT:** David Armstrong, Mark Peterson, Abi Almandinger, Danny Lambeth, Mark Gier, Stan Schmidt

**STAFF PRESENT:** City Clerk Miranda Deal

Mayor Rife called the meeting to order at 4:00 P.M.

**OLD BUSINESS:**

**1. Approval of minutes from previous meeting:**

Mr. Elliff made a motion to approve the minutes of the August 8 minutes. Motion carried 6-0.

**NEW BUSINESS:**

**1. Meet with representatives of CEDC Board**

Chuck Bryant reviewed the timeline of Economic Development within the City up to the most recent CEDC meetings. Many items were discussed throughout the meeting including the possible funding for a Director, the office location, the personnel in charge of evaluating and directing the Director. Also discussed was what would the City be willing to pay and for how long. The other possible funding for this Director would come from private investments from local businesses. Something would need to be created in order to get businesses to want to contribute to having a local Economic Development Director and program.

**2. Discuss MOU with CEDC**

The Committee discussed the need for an MOU between the CEDC and the Economic Development Committee to establish the guidelines for an Economic Development Director. Ms. Otero made a motion to draft an MOU based on the discussions from this meeting, and bring it back to committee for approval. Motion carried 6-0.

**ADJOURNMENT:** Mr. Elliff made a motion to adjourn at 5:25 PM. Motion carried 6-0.

Miranda Deal