

ECONOMIC DEVELOPMENT COMMITTEE
JANUARY 27, 2016 – 1:53 p.m.

PRESENT: Jeff Fannin, Mike Kuhn and Tom Winning

ABSENT: Lynn Koogle and Mark Heistand were absent.

ALSO PRESENT: Judy Gilleland, Interim City Manager; Daniel Yoder, Farmers and Merchants Bank and Kelli Novak, Clerk of Council.

ORGANIZATION:

Mr. Kuhn motioned to appoint Tom Winning as Chairperson for 2016.

ROLL CALL: Mr. Fannin, yes; Mr. Kuhn, yes; Mr. Winning, yes. 3-yes, 0-no. MOTION CARRIED.

Mr. Kuhn motioned to appoint Mark Heistand as Vice Chairperson for 2016.

ROLL CALL: Mr. Fannin, yes; Mr. Kuhn, yes; Mr. Winning, yes. 3-yes, 0-no. MOTION CARRIED.

The Committee discussed the dates and times for the meeting. The consensus was that to accommodate all members the meeting time would change to 9:00 a.m.

Mr. Kuhn motioned to schedule the Economic Development Committee meeting the third Wednesday of each month at 9:00 a.m.

ROLL CALL: Mr. Fannin, yes; Mr. Kuhn, yes; Mr. Winning, yes. 3-yes, 0-no. MOTION CARRIED.

MINUTES:

Mr. Kuhn motioned to approve the July 16, 2015 minutes as presented.

VOICE VOTE ON ABOVE MOTION. ALL IN FAVOR. MOTION CARRIED.

BUSINESS:

Discussion took place regarding various methods to improve and expand local business. The committee would like to meet more frequently and be more involved with projects and business growth.

The next meeting is scheduled for February 17, 2016 at 9:00 a.m.

ADJOURNMENT:

There being no further business to discuss, Mr. Kuhn moved to adjourn the meeting.

The meeting adjourned at 2:32 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council