

ECONOMIC DEVELOPMENT COMMITTEE

April 5, 2019

Meeting Minutes

PRESENT: Jeff Fannin and Tom Winning, Lynn Koogle, and Mike Kuhn

ALSO PRESENT: Judy Gilleland, City Manager and Pat Higgins, City Grant Writer

ABSENT Mark Heistand,

MINUTES:

Tom Winning called the meeting to order. The February meeting minutes were approved with a motion by Jeff Fannin and Second by Mike Kuhn.

Tom continued the meeting by reviewing the following business:

Façade Improvement Program - Pat began the discussion reviewing the five applications received to date. The following applications were approved by a motion of the committee as follows:

1. 47 West Center Street, Approved with a motion from Mike Kuhn and a second by Lynn Koogle. Tom Winning abstained due to being on the board of the applicant.
2. 115 North Plum Street, approved with a motion by Mike Kuhn and a second by Lynn Koogle.
3. 18 North Main Street, approved with a motion by Jeff Fannin and a second from Mike Kuhn.

At this point in the meeting, Mike Kuhn excused himself to no longer be part of the review process on the remaining two applications.

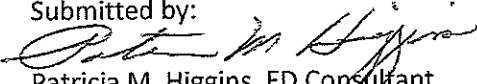
4. 2 West Center Street, Approved contingent upon proof of paying city taxes with a motion from Lynn Koogle and a second with Jeff Fannin.
5. 26 West Center Street, approved with a motion from Lynn Koogle and second by Jeff Fannin.

Tom Winning mentioned he has been in contact with the Masonic Temple to determine their interest in participating. Jeff indicated he reached out to The Florentine Hotel.

A brief discussion regarding the next meeting date and the committee decided unless needed the April meeting would be canceled.

With no further business the meeting concluded at 3:07pm.

Submitted by:

  
Patricia M. Higgins, ED Consultant