ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS COMMITTEE MEETING MINUTES May 3, 2022

In Attendance:

Committee: Chairman Rob Rice, Councilman Bill Farnham **City Staff:** John Doyle, Miriam Jones, Tracey York, Doug Potts **Guests**: Randy Brown **Media**: Darrell Maurina

- 1. Call to Order and Citizen Comments Chairman Rice called the meeting to order at 5:00pm. No citizen comments.
- 2. Approval of minutes- Councilman Farnham made a motion to approve the meeting minutes from April 5, 2022. Chairman Rice seconded the motion. Motion passed.
- 3. Business Spotlight
 - a. May- Pratts Lawn & Garden- Mr. Doyle provided the Business Spotlight Application to the committee. Mr. Doyle stated that the City looks forward to recognizing Pratts Lawn and Garden as our Business Spotlight. Pratts was established in 1992.
- 4. Communi Tree- Forest ReLeaf Program- Approved for 62 trees- Pick up May 11, 2022- Mr. Doyle stated that tree planting is scheduled for May 11 and 12th. This is the same program we applied for last year and received 30 trees. Planting trees at Summit Park, Laughlin Park, Roubidoux Park and Tiger Park.
- 5. Special Events
 - i. Back the Blue- May 1- May 7
 - ii. Freedom Fest- Downtown Square- May 14- 11am to 4pm
 - iii. 50th Anniversary of Roubidoux Park- June 4
 - iv. Big BAM- June 15
 - v. City of Waynesville Employee Appreciation Day- June 17, 2022
 - vi. The Battle Cry- Community Gospel Explosion Event- June 18
 - vii. NAACP Juneteenth- June 19, 2022
 - viii. Cave State Cruisers- June 25-26
 - ix. Movies in the Park- June 24, July 22 and August 5
 - x. Old Settlers Day- July 30-31
 - xi. Route 66 Hogs and Frogs- September 23-25
 - xii. Leapfrog 5K/Frog Hill Half Marathon- September 30- 12:00pm to 6:00pm
 - xiii. Tadpole 10k- October 1

There was a need for a closed session. Councilman Farnham made a motion to enter into closed session. Committee entered closed session at 5:19pm. Chairman Rice made a motion to return to open session. Councilman Farnham seconded that motion. Committee returned to open session at 5:40pm.

Having no further business, the meeting adjourned at 5:40pm. Next scheduled meeting will be held on June 7, 2022 at 5:00pm