

ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS
COMMITTEE MEETING MINUTES
May 6, 2024

In Attendance:

Committee: Chairman Bill Farnham, Councilman Ryan Hicks,

City Staff: John Doyle, Jen Worth, Doug Potts

Guests:

Media: Darrell Maurina

Absent: Councilman Rob Rice

- **Call to Order-** Chairman Farnham called the meeting to order at 5:00 p.m.
- **Appointment of Committee Chair-** *Councilman Hicks nominated Councilman Farnham for Committee Chair. Councilman Hicks made a motion. Councilman Farnham seconded the motion. Motion passed.*
- **Citizen Comments-** No citizen comments.
- **Approval of minutes-** Councilman Hicks made a motion to approve the meeting minutes from April 1, 2024. Chairman Farnham seconded the motion. Motion passed.
- **Business Spotlight-** May Business Spotlight- Every Blooming Thing Flower Shop
- **The Wall That Heals-Final Details-** Doug Potts stated that the Wall that Heals will be here next week on Tuesday the 14th of May. The committee is still working on last minute details. Doug Potts stated that Judy Fortner will be printing the opening ceremony flyers. Doug Potts stated that we still have not had confirmation of the helicopter fly over for the Wall that Heals but we will have the Honor Guard
- **Dollar Tree- Plans & Permits- May 6th-** Doug Potts stated Dollar Tree will be taking over the building where New Life Fitness was located. Dollar tree plans to open by the end of June 2024.
- **USA Today Spotlight in their Memorial Day Issue-** *Doug Potts stated we will have a full page add in the USA Today for The Wall that Heals. He had a deadline to meet by 2:00 pm today and he just met that deadline.*
- **Special Events**
 - Waynesville 3rd Annual 3v3 Lock-Up- May 11
 - Freedom Fest on the Square- May 11
 - The Wall That Heals- May 16-19
 - Kids to Park Day- June 1

There was a need for a closed session. Councilman Hicks made a motion to enter into closed session. Chairman Farnham seconded that motion. Committee entered closed session at 5:23 p.m. Committee returned to open session at 6:28 p.m.

With no further business, the meeting adjourned at 6:28 pm

The next scheduled meeting will be held on June 3, 2024, at 5 p.m.