ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS COMMITTEE MEETING MINUTES September 11, 2023

In Attendance:

Committee: Chairman Rob Rice, Councilman Bill Farnham

City Staff: Miriam Jones, Doug Potts

Media: Darrell Maurina

Absent: Councilman Cecil Davis

- Call to Order- Chairman Rice called the meeting to order at 5:03 p.m.
- Citizen Comments- No comments.
- **Approval of minutes** Councilman Farnham made a motion to approve the meeting minutes from August 7, 2023. Chairman Rice seconded the motion. Motion passed.
- Business Spotlight- September Business Spotlight- BLISS Salon
- Small Business Renovation/Demolition Grant Program- Doug Potts stated he thought the
 funds were depleted but turns out there is still \$5,000 of funding left. Application from
 BLISS was turned in on time; requesting funds for a new sign for business. Mr. Potts
 recommends approving the application for \$5,000. Councilman Farnham made a motion to
 approve the application and send to City Council. Chairman Rice seconded the motion.
 Motion passes.
- ARPA SBEP/SBRD Success Stories- Doug Potts provided two testimonials from Home Grown Kitchen and Piney River Taproom.
- Special Events
 - o Back to School Extravaganza at WHS parking lot- August 19th- 9:00 a.m. to 1:00 p.m.
 - o Patriot Day Festival- September 9th- 10:00 a.m. to 4:30 p.m.
 - o A Community of Heroes- September 11th- 11:00 a.m. to 2:30 p.m.
 - Hogs and Frogs- September 22-24, 2023
 - o Pumpkinfest- October 28, 2023
- Other Business- Proposed new City Council agenda provided. The change would focus on item numbers 4 to 8; addressing specific issues instead of reading minutes.

There was a need for a closed session. Councilman Farnham made a motion to enter into closed session. Chairman Rice seconded that motion. Committee entered closed session at 5:19 p.m. Committee returned to open session at 7:17 p.m.

Having no further business, the meeting adjourned at 7:17 p.m.

Next scheduled meeting will be held on October 2, 2023, at 5 p.m.