

Minutes of EDC Regular Meeting

February 9, 2021 | 6:30 p.m.

Via Zoom

Members in attendance: Jonny Boultinghouse, Amanda Fenwick, Joe Shulsky, Thomas Haaland, Charles Scoville, Don Milbauer, Mike Pons

Members absent: None

1) Call to Order & Opening Comments

2) Director Comments

Mike Pons – no comments

Don Milbauer – no comments

Amanda Fenwick – no comments

Thomas Haaland – trying to connect with CenterPoint, they are still drafting and brainstorming for a plan

Jonny Boultinghouse – sent financial snapshot to the Board; had a conference call with Charles and attorney regarding the brewery

Joe Shulsky – no comments

Charles Scoville – work is ongoing on the brewery

3) Unscheduled Visitors

None

4) Consent Agenda:

a) January 2021 Financials

b) January 2021 Check Register

c) Minutes of the EDC Regular Meeting of January 12, 2021

Thomas Haaland motion, Joe Shulsky second.

Don Milbauer: question about the \$300,000 charges all for Dror.

Motion passes unanimously.

5) Update on the status of the “5-Year Palm Tree Plan”

Spoke with the arborist today, there are some termites and other issues; approximate cost of \$4,500 for maintenance (treatment for palms, herbicides, etc.); likely some damage on the inside of some palms; will likely need to remove some palms for safety purposes; Brent received the 5-year palm strategy today, need to determine what the future course of action is with current palm trees and landscaping.

6) Update on the status of the revised lighting design for the East Parking Lot

Plan is currently with some contractors the city has conducted work with in the past to identify a ballpark number for costs; expect pricing to be in for approval at the next meeting

7) Update on the status of the pedestrian crosswalk at Clear Lake Rd. and Aspen

Crosswalk is functional and working now, City is considering additional directional signage and to touch up the striping

8) Discussion and possible action to develop a long-term plan for paving the East Parking Lot

Need to think about possibly paving the lot as millings may not be the best long term option; need to consider the underground storage tank which will require remediation

9) Discussion regarding EDC priorities for 2021 in preparation for the workshop with City Council on February 10

Strategic planning session, Charles distributed to the Board the PICK chart from last joint session along with current sources and uses statement; EDC is limited / pre-determined by the funds available

10) Adjourn

Charles Scoville adjourned the meeting at 7:13 p.m.

Date approved: 4/12/21

Charles Scoville – President *Charles Scoville*

Attest:

Amanda Fenwick – Secretary *Amanda Fenwick*

