

These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

City of Evansville **Economic Development Committee**
Monday, July 19, 2021, 6:00 PM
Meeting held virtually

MINUTES

1. Call to Order Brooks called meeting to order at 6:03pm

2. Roll Call:

	Present/Absent	Others Present
Chair James Brooks	P	Community Development Director Jason Sergeant
Ben Ladick	P	
Vacant	-	
Jason Knott	A	
Abbey Barnes	P	
Sue Berg	P	
Brandon Rutz	P	

3. Motion to Approve Agenda by Ladick, seconded by Berg, approved unanimously.

4. Motion to waive the reading of the minutes of the June 21, 2021 meeting and approve them as printed by Ladick, seconded by Berg, approved unanimously.

Brooks reminded the committee of the City’s commitments to civil discourse.

5. Citizen Appearances, other than listed agenda items. None

6. Monthly Report

A. Community Development Updates. Sergeant shared updates on upcoming zoning approvals and site selector activity.

B. Chamber of Commerce Report – Slaback shared upcoming events, including Ribbon cutting at The Body Shop.

C. Tourism Commission Report: Berg shared recent updates.

7. New Business

A. Discussion and Updates on ARPA Revenues (placeholder) Brief discussion on incoming funds occurred.

B. Community Development Director Hiring Process. Sergeant shared the second round was unsuccessful. Brooks brought up a path to increase wages temporarily and bring on some consulting assistance.

9. Other Business. None

10. Next Meeting Dates: August 16, 2021 at 6:00pm

11. Motion to Adjourn by Berg, seconded by Rutz. Passed Unanimously.