

Minutes
Planning and Economic Development Committee
July 1, 2014
6:00 PM
5th committee meeting

Members present were Chairman Gabe Hunter, Committee members Taft Matney and Scott Crosby. Office of Cultural Affairs Director George McLeer, Economic Development Planner John Gardner, and City Administrator Trey Eubanks were also present.

1. Call to order- Chairman Hunter
2. Public comment
3. Reading and approval of minutes- Councilman Matney made a motion to accept the minutes with Councilman Crosby seconding. The vote was unanimous (3-0).
4. Reports or communications from city officers
 - a. Economic Development- Trey reported commercial developments are progressing. John will send a map to council for the county road commission project. The voters will decide on the 1% sales tax for road improvements in November. We have received communication from NAI Earle Furman to present some information on our downtown master plan soon. We have some interest in the 84 Lumber property. John reported that Mutual Home Store is closing and he has spoken with some possible tenants. The rumble strip at the high school should be completed by the time school starts.

John showed a presentation of the improvements that have been done on 276.

Olivia Vassey gave a report on the signs. She said we are still going through the permitting process. The way finding signage bids are due by July 10th. Chairman Hunter asked about the signage at Butler and 385. Olivia said we are waiting on DOT approval, but she does not see a problem with the approval. We are waiting on right of way easements on West Butler.

Councilman Matney asked how many bids we have so far. Olivia said no submissions yet, but she has gotten some questions. There are no questions from City businesses. Normally businesses wait until the last day to submit.

- b. Office of Cultural Affairs- The department is working on the BBQ event and Relay for Life.
- 5. Unfinished business
- 6. New business
- 7. Public comment- Councilman Goodson asked if information was sent to city businesses on the bids. They said we got a list from the business license department and did submit the RFPs to them.
- 8. Committee concerns
- 9. Adjournment- Chairman Hunter adjourned the meeting.

Respectfully Submitted,

Cindy Miller

Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting.