

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, October 18, 2021, 6:00 PM
Meeting held virtually

MINUTES

1. Call to Order Brooks called meeting to order at 6:04pm

2. Roll Call:

	Present/Absent	Others Present
Chair James Brooks	P	City Administrator Jason Sergeant
Ben Ladick	P	Bill Lathrop, Evansville Today
Vacant	-	
Jason Knott	A	
Abbey Barnes	P	
Sue Berg	P	
Brandon Rutz	P	

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

4. Motion to waive the reading of the minutes of the September 20, 2021 meeting and approve them as printed by Berg, seconded by Ladick, approved unanimously.

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

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

7. Monthly Report

A. Community Development Updates. Sergeant shared his report.

B. Chamber of Commerce Report – None

C. Tourism Commission Report: Berg shared recent updates including mural group applied for grants.

8. New Business

A. Updates of Gold Shovel Certification Submittal and Marketing Plan for Parcel 6-27-1150. Rutz shared a question from MadREP regarding price will need to go through council review

9. Other Business.

A. Review and Motion to Adopt 2022 Committee Goals by Ladick, seconded by Barnes, approved unanimously.

10. Next Meeting Dates: November 22, 2021 at 6:00pm

11. Motion to Adjourn by Berg, seconded by Ladick, approved unanimously.