

Minutes from
Economic Development Commission Meeting
January 19, 2010

Call to Order: Chairman Weeks called the meeting to order at 5:02 pm

Roll Call: Present were Gary Weeks, Jenelle Flocke, Jeri Ross, Robert Currie, Rob Pitzer and Terrie Bursiel. Nancye Britner was absent.

Approval of Minutes: Minutes from the Jan. 5 meeting were read and amended.

Citizen's Communications: Area resident Jim McMeans presented a brief summary of a written, personal opinion letter, calling for consideration by the commission. In short, he recommends the commission consider backing an option to have wastewater treatment be provided to businesses and residents on or adjacent to the square by AquaSource, one of several options being considered by the Water/Wastewater Advisory Board and the City Council in an application for a low-interest loan from Federal and State funds.

Discussion and Action:

- A. Chairman Weeks asked all members to consider what information they would like to be made available on the city's new website - www.cityofwimberley.com -- and how they would like to have it accessed and displayed.
- B. It was the consensus of the commissioners to ask the Water/Wastewater Board to obtain a map of properties to be provided wastewater treatment on and adjacent to the Square and their respective LUEs.

Next Meeting: It was decided by acclamation to hold the next meeting of the commission on Tuesday, February 2 at 5pm.

Adjourn: At 6:55 P.M. the meeting adjourned.

Signed: Gary Weeks (Title) chair (Date) 2-16-10