

Minutes from  
Economic Development Commission Meeting  
Wednesday, August 8, 2007

**Call to Order:** Chairman Bursiel called the meeting to order at 5:00 p.m.

**Call of Roll:**

Commissioners Chuck Bursiel, Rodger Parker, Gary Weeks, Temple Wynne, Sonja Simmons and Jenelle Flocke were present. Commissioner Nathan Deans was absent (unexcused). City Administrator Don Ferguson was also present.

**Minutes:**

Minutes from the July 18, 2007 meeting were reviewed. Commissioner Weeks moved to approve as written. All approved.

**Reports:**

None.

**Discussion and Action:**

Commissioners Bursiel and Weeks discussed the results of the second meeting with the Comprehensive Plan Review Committee on August 7<sup>th</sup>.

--Commissioners were advised that the Committee had reviewed our proposed revisions to the Economic Development annex of the Comprehensive Plan; however, they chose to go with their original verbiage.

--Commissioner Weeks volunteered to compile the results from the initial EDC survey if Commissioner Deans had not done so, as promised at the previous meeting. Commissioner Weeks stated that he would try to get the results this weekend and send it via City Administrator Ferguson next week.

--After much discussion regarding how to proceed with the EDC charter in the absence of survey data, City Administrator Ferguson suggested that we review our charter (work program) and proceed from there. Commissioner Weeks suggested that Commissioners form subcommittees based on items 2, 3, and 5 of the Work Program. Commissioners agreed, and formed the following subcommittees:

- (1) Funding – Temple Wynne and Jenelle Flocke
- (2) Existing Business Inventory – Rodger Parker and Chuck Bursiel
- (3) General Data – Gary Weeks and Sonja Simmons

Subcommittee members agreed to meet with City Administrator Ferguson to gather/review data for each of the above mentioned areas. The Commission agreed to meet again August 29<sup>th</sup> to determine a timetable to prepare and provide subcommittee reports.

**Commission Member Reports:**

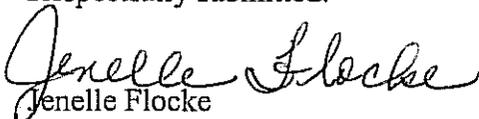
Future Agenda Items.

- (Discussion and Action) Discuss/review initial survey analysis.
- (Discussion and Action) Discuss timetable for subcommittee reports.

**Adjourn:**

Commissioner Parker moved to adjourn. All agreed. The meeting adjourned at 6:05 p.m. The next meeting is scheduled for Wednesday, August 29<sup>th</sup> at 5:00 p.m. at City Hall.

Respectfully submitted:

  
Jenelle Flocke  
Secretary