

Minutes from
Economic Development Commission Meeting
November 2, 2010

Call to Order: Chairman Weeks called the meeting to order at 5:10 pm

Roll Call: Present were Gary Weeks, Jeri Ross, Robert Currie, Terri Bursiel , Nancye Britner. and Jenelle Flocke. Zack Ezer was absent with prior notification and approval of the chair.

Approval of Minutes: Minutes from the October 19th meeting were read and approved.

Citizen's Communications: None

Discussion and Action:

A. The commission did not have to make recommendations for the classification of lodging businesses because the Planning and Zoning Commission had previously resolved the matter.

B. Bursiel presented proposed wording regarding tourism for inclusion in economic development literature for the website and for print. The commission has a budget of \$500 for printing. Currie proposed focusing on delivering content regarding economic development for the website as the top priority which was adopted by consensus. It was agreed that November 12th would be the deadline for members to submit their proposals for the website page/s.

C. Weeks, Flocke and Currie, who are completing one-year terms on the commission, announced their plans to depart the first of 2011, giving the council 60-days to recommend replacements. That would make it possible for the incoming commission members to meet in session with the outgoing members no later than January 4, and prior to new commissioners being sworn in by council at its subsequent meeting, January 6.

Next Meeting: Tuesday, November 16 at 5pm.

Adjourn: At 6:10 P.M. the meeting adjourned.