

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE MEETING

December 11, 2017 @ 4:30
Council Chambers Conference Room, City Hall

- 1. APPROVE AGENDA**
- 2. APPROVE NOVEMBER 13, 2017 MEETING SUMMARY**
- 3. COUNCIL AGENDA BUSINESS**
- 4. DISCUSSION ITEMS**
- 5. ADJOURNMENT**

Next meeting date January 8, 2018 @ 4:30 PM in Council Chambers Conference Room

MEETING SUMMARY

ECONOMIC DEVELOPMENT COMMITTEE MEETING

November 13, 2017 @ 5:30 pm
Council Chambers Conference Room, City Hall

Overland called the meeting to order at 4:30 PM Carstens, Molinaro and Pasinetti were present.

1. **APPROVE AGENDA** – Agenda approved.

2. **APPROVE MEETING SUMMARY FROM SEPTEMBER 25, 2017**

3. **COUNCIL AGENDA BUSINESS**

A. 2017 Comprehensive Plan Amendments and Planning Commission Work Plan items (as recommended by the Planning Commission). Pasinetti gave a brief overview of the history of the year's Comprehensive Plan Amendments as well as the Planning Commission Work Plan. Discussion regarding the recommendation for a revised economic development policy for impact fee reductions, frontage code improvements, zoning code amendment to allow Farmers' Markets in the Public Use District and the adopting by reference the School District CFP. Additional discussion

4. **DISCUSSION ITEMS**

5. **ADJOURNMENT**

Meeting adjourned at 6:00 pm.

Summary prepared by Chris Pasinetti