



Economic Development Advisory Committee

Minutes of the October 2, 2013 meeting

8 a.m., Chamber Board Room

Committee members present: Kyle Fleming, Brad Hodson, Jim Hoskins, Shane Kannarr, Richard Oler and Mark Werner

Others present: Blake Benson, Daron Hall and Henry Menghini

Additions to the agenda: None

Consent calendar: Chairman Kannarr asked for discussion regarding the minutes from the September 4 meeting. There was none.

MOTION: Kannarr asked for a motion to approve the minutes as presented. Werner so moved. Motion seconded by Oler. All carried, motion approved.

New business:

Project updates:

-Goodwill Retail Store. Goodwill officials have notified the city and chamber via e-mail that their Pittsburg retail store, slated to open on October 31, is temporarily on hold. Blake has been unable to reach Goodwill's interim CEO, Stefany Williams, but will continue trying.

-Hotel/retail feasibility study. Henry and Blake have been working with Hoffman Strategies and Jeff Green Partners to finalize a contract for the Pittsburg hotel/retail feasibility study. Blake anticipates negotiations being completed in time for city commission consideration of the contract on October 8.

-EDAC appointments. EDAC members Shane Kannarr and Richard Oler are both nearing the ends of their respective terms, so the EDAC briefly discussed possible replacements. Jeff Poe and Marty Beezley were mentioned as possibilities. The EDAC will have a more robust discussion about the upcoming vacancies at the November meeting.

There being no further business, the meeting adjourned at 8:56 a.m.

Respectfully Submitted,

Blake Benson