The meeting was called to order at 4:01 P.M.

Roll Call:
Councilmember Katrina Minton-Davis
Councilmember Randy McKibbin
Councilmember Tom Watson

Guest: NONE

Economic Development Committee

I. Presentation: NONE

II. New Business/Action Items:

Approval of Notes November 25, 2014
Presented by Debbie McDonald

Councilmember McKibbin moved to approve draft notes as written.

Jeff Oliphant Attending EDC
Presented by John Vodopich

Community Development Director Vodopich inquired what items they would like Mr. Oliphant to discuss when he attends the January 13, 2015 EDC meeting.

Councilmember McKibbin would like to know about the storm water pond on their parcel and like to see a map of the parcel.

Councilmember Minton-Davis asked what Mr. Oliphant will need to develop that parcel.

III. 2014 Actions Under Development by Staff: NONE
IV. **Recurring Actions:**

*Electronic Plan Review*
*Presented by Jen Francis*

Permit Coordinator Francis commented she is finishing up on the submittal checklist. Working with Blue Beam in the layout for a second story to a building. Worked with IT on where to store the plans on the hard drive.

*Chamber Luncheon*
*Presented by Jen Francis*

No update at this time.

*Monthly Permit Activity*
*Presented by Jen Francis*

Permit Coordinator Francis distributed the most recent Monthly Permit Activity report. Permit numbers are up for 2014. There are new projects coming up, which could make 2015 another good year.

*EDC Web Page*
*Presented by Tom Watson*

Councilmember Watson will be proposing $35,000.00 in next year’s budget to update the City’s webpage. This update would include all webpages not just the EDC webpage. The webpage is not cell phone friendly to try and bring up. Will need to advance with the technology so City web can be easily accessed.

V. **Discussion/For the Good of the Order:**

*Open Discussion*

Permit Coordinator Francis discussed the changes at the Chamber with a new President starting. At the last meeting concerned was raised with working with the City and co-sponsoring events. Businesses would like better recognition for sponsoring events. Referred them to speak with Events Coordinator David Wells.

Community Development Director Vodopich gave an update on the D.O.T. blue motorist activities signs. The state will allow businesses to be placed on the blue D.O.T. signs if their business can not be seen from HWY 410. He also sent a letter to the old Albertson’s store owners asking about future retailers.

VI. **Adjournment:**

Councilmember Minton-Davis adjourned the meeting at 4:52 P.M.