

MINUTES
PROJECT REVIEW COMMITTEE
January 2nd, 2018

The meeting was called to order by Chairman Williams at 6:01PM.

Present were Susan Williams, Gary Ritterbush, Mike Olsen, Adam Hoelsing-Simmons Olsen Law Firm, and Mayor Brian Taylor. Absent were Kent Halley, Cindi Taylor, and Program Administrator Sprock.

The Open Meetings Law Statement was read by Chairman Williams.

Olsen moved to accept the agenda, and Ritterbush seconded, motion carried. 3 YEAS – 0 NAYS.

Olsen moved to accept the minutes of the December 11th, 2017 meeting with the correction of the date of the minutes to be December 11th, 2017, and to waive the reading of the minutes; Ritterbush seconded, motion carried. 3 YEAS – 0 NAYS.

The Financial Report, provided prior to the meeting by Program Administrator Sprock, with an account balance of \$19,093.58 was reviewed.

The committee reviewed the Amended Economic Development Plan that was revised by Adam in order to incorporate the items raised in the December meeting. A question was asked about paragraph 10.c stating that a member of the City Planning Commission cannot serve on the Citizen Advisory Committee. Adam said that the State Statues changed a few years back that no longer allow members of the City Planning Commission to serve on the Citizen Advisory Committee. Adam recommended that we do some sort of public education prior to the Primary Election. In addition, it may be necessary to have someone from the Committee to attend the Tuesday City Council Meeting in case there are any questions or concerns raised at that time. Olsen moved to recommend the Amended Economic Development Plan to the City Council for Approval; Ritterbush seconded. 3 YEAS – 0 NAYS.

The Committee decided to have our next meeting be determined after the City Council Meeting on Tuesday, January 9th. If the City Council has comments that need addressed, the Committee will need to meet prior to the February City Council Meeting.

Mayor Taylor and Chairmen Williams brought up that appointments by the Mayor will take place shortly and, therefore, we may have new members on the Committee.

With no other business to bring before the Committee, Olsen moved to adjourn, Ritterbush seconded and motion carried. 3 YEAS – 0 NAYS. The committee adjourned at 6:20PM.



Michael Olsen
Secretary