



**Banks Economic Development Commission
June 1, 2022
MEETING MINUTES**

CALL TO ORDER Economic Development Commission Vice Chair Kim Post called the meeting to order at 6:36 PM.

ROLL CALL

Present were: Kim Post, Clint Jackson, Peter Edison, and Margaret Holland.

Absent: Will Moore, and Rich Weitzel.

Staff present: City Manager Jolynn Becker, City Planner Lauren Scott, and City Recorder/Assistant City Manager Angie Lanter.

APPROVAL OF MINUTES:

1. Approval of April 6, 2022, minutes.

Margaret Holland made a motion to approve the minutes from the April 6, 2022, meeting as presented. Clint Jackson seconded, and the motion passed unanimously.

PRESENTATIONS - None

BUSINESS AGENDA

2. **2022-2023 Façade Program Update:** Jolynn Becker said that once the Urban Renewal Agency approves the program budget for the next fiscal year, she would send notifications to businesses. Two businesses have already expressed interest in the program. Applications would be distributed starting on June 15th and the Commission would begin reviewing applications in September.
3. **Community Center/Plaza:** Three development concepts for a community center/plaza were outlined in the Agenda packet. Jolynn Becker advised the Commissioners to focus on the program elements and disregard the cost estimates because the estimates did not match what the Commission was finding. Additionally, if the project was split into two locations as described in Option 3, the costs would be much cheaper. After the work session, she would follow up with better cost estimates for each option. She provided a brief overview of each option.

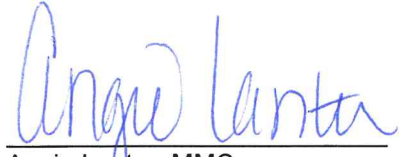
The Commissioners and Staff discussed each option, with Ms. Becker answering clarifying questions about the program summaries and funding for each. Option 3 could be divided into two separate projects or kept together as one project since the funding would only be coming from one place. Once the site and type of building are chosen, the City would do a concept plan, a site plan, more precise cost estimates, and then look for funding options. The City had some funds available and urban renewal funds could be an option, but funding for property would largely depend on the site selected. The size of the property could inform which of the three options would be best. Ms. Becker stated that at the work session, she would show the presentation that Leland Consulting had given showing the options, sites, necessary acreage, building types, and zoning.

ROUND TABLE:

Jolynn Becker reported that Staff was sending out notices about the Parks Master Plan open house on June 8th at 6:00 pm. The City will be giving a presentation and taking public input at the open house. The presentation will include ideas discussed at previous meetings. Staff will then update the Planning Commission and City Council. The Master Plan will be updated to include a capital improvement list for developers to use when planning parks.

ADJOURNMENT: The meeting adjourned at 6:59 pm.
Next Regular Meeting will be held on Wednesday, July 6, 2022, at 6:30 pm.

Submitted by:



Angie Lanter, MMC
City Recorder/Assistant City Manager