

ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS  
COMMITTEE MEETING MINUTES  
March 4, 2024

**In Attendance:**

**Committee:** Chairman Rob Rice, Councilman Bill Farnham, Councilman Cecil Davis

**City Staff:** John Doyle, Jen Worth, Doug Potts

**Guests:** Steve Lynch,

**Media:**

- **Call to Order-** Chairman Rice called the meeting to order at 5:26 p.m.
- **Citizen Comments-** No citizen comments.
- **Approval of minutes-** Councilman Farnham made a motion to approve the meeting minutes from February 5, 2024. Councilman Davis seconded the motion. Motion passed.
- **Business Spotlight-** February Business Spotlight- Reinke Tax Services
- **Spotlight Format Changing-** Doug Potts stated, as of right now we will be putting up a yard sign in the business spotlight window. We have a couple right now and will be getting more soon.
- **City Participation at Community Events-** John Doyle stated that City participation for each event looks different. It will affect some departments a lot and some departments a little depending on the type of event. City Participation will allow the City to take funds to accommodate each of the events. It will also solidify concerns from the auditors on how the City is tracking funds. Councilman Farnham asked if we needed to have a separate budget line for each event. John Doyle stated right now he wouldn't know exactly what to do but that's something we need to start paying attention to.
- **Dominos Update-** Doug Potts stated that Dominos closed on the property in front of Bomgaars in January and plans to be up and running in October. The Saint Robert location will be shutting down.
- **Special Events**
  - Government Contracting Luncheon- March 27- 11:30 a.m. to 1:00 p.m.
  - Best Sapper Competition- April 19
  - Junior Entrepreneur Seminar- April 30 at OTC- 5:30 p.m. to 7:30 p.m.
  - The Wall That Heals- May 16-19

There was a need for a closed session. Councilman Farnham made a motion to enter closed session. Councilman Davis seconded that motion. Committee entered closed session at 5:41 p.m. Committee returned to open session at 6:02 p.m.

With no further business, the meeting adjourned at 6:02 p.m.

The next scheduled meeting will be held on April 1, 2024, at 5 p.m.