ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS COMMITTEE MEETING MINUTES July 6, 2021

In Attendance:

Committee: Chairman Rob Rice, Councilman Bill Farnham

City Staff: John Doyle, Miriam Jones, Tracey York, Amber Box, Mayor Brown, Michele Brown

Guests: Darrell Maurina

Absent: Councilman Michael Curtis

- 1. Call to Order and Citizen Comments Chairman Rob Rice called the meeting to order at 5:00pm. No citizen comments.
- 2. Approval of minutes- Councilman Farnham made a motion to approve the meeting minutes from June 1, 2021. Chairman Rice seconded the motion. Motion passed.
- **3. Westgate Community Improvement Annual Report-** Mr. Doyle provided the annual report for the Westgate Community Improvement District for the 2020 fiscal year.
- 4. Business Spotlight- July- Shelter Insurance, August- Swensons Auto Service
- 5. Special Events- Fallen Outdoors Expo- July 31, 2021- 8am to 5pm, Duck Race- August 7, 2021- 10am

There was a need for a closed session. Councilman Farnham made a motion to enter into closed session. Chairman Rice seconded the motion. Committee entered closed session at 5:05pm.

Councilman Farnham made a motion to return to open session. Chairman Rice seconded that motion. Committee returned to open session at 6:02pm.

Having no further business, the meeting adjourned at 6:02pm.

Next scheduled meeting will be held on August 3, 2021 at 5:00pm