

ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS  
COMMITTEE MEETING  
MINUTES  
August 3, 2021

**In Attendance:**

**Committee:** Chairman Rob Rice, Councilman Bill Farnham, Councilman Michael Curtis

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

**Guests:** Raymond Morehouse

**Media:** Darrell Maurina

1. **Call to Order and Citizen Comments** – Chairman Rice called the meeting to order at 5:00pm. No citizen comments.
2. **Approval of minutes-** Councilman Curtis made a motion to approve the meeting minutes from July 6, 2021. Councilman Farnham seconded the motion. Motion passed.
3. **Ordinance Designating Certain Areas in the City's Park System for the use of Food Trucks-** The City would like to set aside space at the Rubidoux Park for Mobile Food vendors to operate in a safe and efficient manner. Mr. Doyle presented a draft ordinance and operational guidelines to be reviewed by the committee. Mr. Doyle would like approval from the Economic Development committee to send the ordinance forward to the Park board and then to City Council in September. Councilman Farnham made a motion to move forward with sending ordinance to the Park Board and then to City Council in September. Councilman Curtis seconded motion. Motion passed.
4. **Grants-** Mr. Doyle discussed several grants that the City will be applying for which include:
  - i. **T- Mobile Grant-** Due September 30
  - ii. **Volkswagen Trust Grant-** Due October 12
  - iii. **ARP Funding-** Moving forward with the paperwork process which is due September 1
5. **Economic Development Incentive Policy and Program-** Mr. Doyle discussed the intent of the Economic Development Incentive Program and feels this is a step the City needs to take to help develop within the City. This program would provide various development options to new and veteran businesses within the City of Waynesville.
6. **Business Spotlight-** August- Swensons Auto Service
7. **Special Events-** Duck Race- August 7, 2021- 10am
8. **Other Business-** Mr. Doyle stated there would be an open Public Forum for Fire Protection Services and a Special City Council Meeting August 6, 2021 at 5:30pm. Mr. Doyle also provided the committee with an ordinance establishing a comprehensive code of ethics for officers and employees, repealing conflicting ordinances.

There was a need for a closed session. Councilman Farnham made a motion to enter into closed session. Councilman Farnham seconded the motion. Committee entered closed session at 5:58pm.

Councilman Farnham made a motion to return to open session. Councilman Curtis seconded that motion. Committee returned to open session at 6:21pm.

Having no further business, the meeting adjourned at 6:21pm.

Next scheduled meeting will be held on September 7, 2021 at 5:00pm