ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS COMMITTEE MEETING MINUTES September 6, 2022

In Attendance:

Committee: Chairman Rob Rice, Councilman Bill Farnham, Councilman Ed Conley (sit in)

City Staff: John Doyle, Miriam Jones, Doug Potts

Guests: Randy Brown, Josh Ferguson, Josh Corson, Councilman Sean Wilson

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 Farnham made a motion to approve the meeting minutes from August 2, 2022. Councilman Conley seconded the motion. Motion passed.
- 3. Business Spotlight
 - a. **September** J & J Garden Supply
 - b. New Businesses in Waynesville
 - i. Adrenaline Tattoos and Piercings
 - ii. Divine Pineapple
 - iii. The Massage Effect
- **4. Commercial Trash Services-** John Doyle stated commercial trash services began September 1, 2022; two years after notifications were sent out. We have been able to make accommodations to city users. First time collecting trash as commercial trash provider. Hope to have all details worked out by December. Billing to begin in October.
- 5. Special Events
 - i. Route 66 Hogs and Frogs- September 23-25
 - ii. Leapfrog 5K/Frog Hill Half Marathon- September 30- 12:00pm to 6:00pm
 - iii. Tadpole 10k- October 1
 - iv. Halloween at the Market- October 29
 - v. Pumpkin Fest- October 29- 11am to 3pm
 - vi. Veterans Day Parade- November 11 hosted by Waynesville
- **6. Other Business-** Councilman Sean Wilson stated Patriots Day will be held on September 10th at 10 a.m. in the Roubidoux Park in remembrance of 9/11. Sponsored by Armed Forces YMCA. Doug Potts stated Ursula Davison owner of Paradise Deli has been in region for 50 years. Plan to present special award to her at City Council.

There was a need for a closed session. Councilman Farnham made a motion to enter into closed session. Councilman Conley seconded that motion. Committee entered closed session at 5:07 p.m. Councilman Farnham made a motion to return to open session. Chairman Rice seconded that motion. Committee returned to open session at 6:30 p.m.

Having no further business, the meeting adjourned at 6:30 p.m. Next scheduled meeting will be held on October 4, 2022 at 5:00pm