

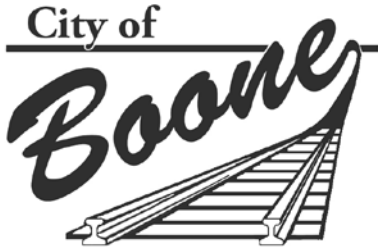
Economic Development Committee

Date of Meeting: June 19, 2023

Time of Meeting: 5:15 P.M.

Place of Meeting: City Council Chambers
(923 8th Street, Second Floor)

1. Call to Order.
2. Approve Minutes from the June 5, 2023 Meeting.
3. Discuss/Approve Agreement with Kading Properties and Request for Rezoning.
4. Other Business.
5. Adjourn.



Economic Development Committee

Date of Meeting: June 5, 2023

Time of Meeting: 5:00 P.M.

Place of Meeting: City Council Chambers
(923 8th Street, Second Floor)

1. Call to Order.

Present: Moorman, Henson, Byrd

Others present: Skare, Robbins, Elmquist, Brenda Dryer, and Linda Blakely.

2. Approve Minutes from the May 15, 2023 Meeting.

Byrd moved to approve May 15, 2023 Economic Development Meeting Minutes; seconded by Henson. Ayes: all those in attendance.

3. Review 1608 South Story Street Demolition Agreement/Resolution.

Skare presented a Demolition Agreement for demolition of 1608 South Story Street; the total cost of the demolition will be split 25% City and 75% property owner, with the requirement that the land be commercially developed within 30 months of the demolition.

Skare ran through the timeline of the demolition project, beginning this Wednesday with the Asbestos Inspection.

Moorman moved; Byrd seconded to recommend approval of a Demolition Agreement for 1608 South Story Street, Boone Iowa. Ayes: all those in attendance. Nays: none.

4. Review Policies and Procedures for Art Advisory Board.

The Committee discussed the bi-laws, and the policies and procedures for the Arts Advisory Board. Robbins stated that the only concern he has is within the bi-laws regarding the Mayor requiring approval by the Board for appointment of Board members; Robbins advised that typically the Mayor does not need approval from the Board to appoint members.

Skare requested that the date be changed within the policies to June 19, 2023.

Blakely stated that she would make the suggested changes and send it back to the City for approval by the Council.

5. Other Business.

Skare stated that he is still working with Kading Properties regarding the residential development.

6. Adjourn.

5:18 p.m.