

College Place Economic Development, Tourism, and Events Commission- Electronic Meeting (Monday, October 12, 2020)

Generated by Lisa Neissl on Monday, October 12, 2020

PRESENT:

Commission Members	Bill Clemens, Kelli Leen, Jeff Lambert, Doug Case, Jenny Fuchs (joined at 5:11 PM)
Ex- Officio	Kyle Tarbet-Walla Walla Chamber of Commerce (joined at 5:04 PM)
Staff	City Administrator, Mike Rizzitiello Finance Director, Brian Carleton; City Clerk, Lisa Neissl;

MEMBERS EXCUSED:

MEMBERS ABSENT:

1. Opening Items

Procedural: 1.01 Call To Order

Chair Lambert called the meeting to order at 5:02 PM.

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for October 12, 2020

Action (Consent), Minutes: 2.02 Approve Minutes from September 14, 2020

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing items for approval of the Commission by a single motion. Typically the items listed under the consent agenda are the minutes from previous meetings and the agenda for the current meeting. Documentation concerning these items has been provided to all Commission Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission Member.

Commissioner Case made a motion to approve the minutes as presented. Second by Commissioner Clemens and the motion passed 5-0. (Note, Commissioner Fuchs not yet at the meeting.)

3. Reports

Discussion, Information: 3.02 Draft FY 2021 to 2026 Capital Facility Plan -

Mr. Rizzitiello reviewed the highlights of the proposed capital facility plan. He asked the members to review it and provide any feedback.

Discussion, Information: 3.03 Traffic Box Wraps-

Mr. Rizzitiello informed the members about the proposals received and graded in the request for art for the traffic boxes. He spoke about the project and provided images of the submittals.

Discussion, Information: 3.04 Mapped - The Uneven Recovery of U.S. Small Businesses

Mr. Rizzitiello noted that the included article may be of interest to the members and asked them to review it at their convenience.

Discussion, Information: 3.05 COVID Grant Distribution -

Mr. Rizzitiello reviewed a listing of proposed use of additional CARES funding that will be proposed to the City Council at their next meeting.

Discussion, Information: 3.06 CERB City Flex Industrial Study

Mr. Rizzitiello spoke to the Commission about a study that will be taking place on the possibility of a city-owned flex light-industrial building. He spoke about the study and CERB grant funding obtained to perform it.

Discussion, Information: 3.07 Awarded Lions Park Grants - RCO

Mr. Rizzitiello presented information on two Recreation Conservation Office grant awards the City will be receiving for renovations on Lions Park. He noted that the City is currently seeking additional funding for remaining portions of the project.

Discussion, Information: 3.08 Upcoming CDBG Grants

Mr. Rizzitiello announced the awards of two Community Development Block Grants the City has received award letters on. He spoke briefly on those projects.

Discussion, Information: 3.09 Development Tracker

Mr. Rizzitiello reviewed the status of various development projects throughout the City.

4. Action Agenda

5. Closing Items

Procedural: 5.01 Adjourn

Mr. Rizzitiello noted that the annual Fall Festival has been canceled this year due to COVID-19 restrictions.

The next regular meeting will be held on November 2nd, 2020 at 5:00 PM via Zoom.

Commissioner Case made a motion to adjourn the meeting at 5:47PM. Second by Commissioner Tarbet and, with a 6-0 vote, the meeting adjourned.

Approved:

Jeff Lambert- Chair

Attest:

Lisa Neissl – City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred October 12, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.