

College Place Economic Development, Tourism, and Events Commission - Hybrid (In-Person & Electronic) (Monday, February 6, 2023)

Generated by Sherri St Clair on Monday, February 6, 2023

1. Opening Items

Procedural: 1.01 Call To Order

Chair Leen called the meeting to order at 5:01 PM.

Information: 1.02 Roll Call

PRESENT:

Commission Members	Kelli Leen - Chair, Doug Case, Tom Stokes, Bruce Morehead
Ex- Officio	Kathy Covey - Walla Walla Chamber of Commerce (arrived at 5:04 PM)
Staff	City Administrator, Mike Rizzitiello Finance Director, Brian Carleton; City Clerk, Sherri St. Clair;

Also Present:

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 1.03 Public Comment - None

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for Monday February 6, 2023

Action (Consent), Minutes: 2.02 Approve Minutes from November 14, 2022

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.

Commission Member Case made a motion to approve the consent agenda. Second by Member Morehead and the motion passed 3-0.

3. Guest Presentations - None

4. Action Agenda

Action: 4.01 FY 2023 Community Grants Program Ad Hoc Application Review Committee -

Mr. Rizzitiello provided an overview of the Community Grant Program and informed the commission that the applications are graded by an ad hoc committee composed of various College Place commission and

board members. Mr. Rizzitiello asked for someone from the commission to volunteer to serve on the ad hoc committee. Mr. Morehead volunteered.

Commission member Case made a motion to appoint Member Morehead to Ad Hoc Community Grant Review Committee. Second by Member Stokes and the motion passed 3-0.

Action: 4.02 FY 2023 Economic Development Fliers -

Mr. Rizzitiello presented the 2023 Economic Development flyer.

Commission Member Morehead made a motion to recommend Economic Development Fliers to the City Council for adoption. Second by Member Stokes and the motion passed 4-0.

Action: 4.03 Draft Tax Increment Financing Study (Stone Creek/Downtown) -

Mr. Rizzitiello provided an overview Tax Increment Financing (TIF) and informed the Commission that the City has contracted Mr. Bob Stowe of Stowe Development and Strategies to conduct a TIF study for College Place. Mr. Rizzitiello presented a map of the proposed TIF district and informed the Commission of projects that could be partially covered by the TIF.

Commission Member Morehad made a motion to recommend City Council send draft study to State Treasurers Office for review/comments. Second by Member Stokes and the motion passed 4-0.

5. Staff Reports

Discussion, Information: 5.01 Broadband Action Team -

Mr. Rizzitiello provided an overview of the Broadband Equality Access and Deployment (BEAD) grant and the Broadband Action Team (BAT). Mr. Rizzitiello informed the Commission that the first BAT meeting will be held on Friday February 10, 2023 at the Walla Walla Airport from 8:30 am to 10:30 am. The BAT objective is to identify areas that are not served or are underserved in the Walla Walla County area and to create a broadband action plan.

Discussion ensued.

Discussion, Information: 5.02 Development Tracker - February 2023 -

Mr. Rizzitiello presented the February 2023 development tracker outlining the status of commercial and residential development within the city.

6. Closing Items

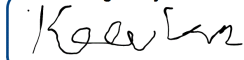
Information: 6.01 Next Meeting: March 6, 2023

Procedural: 6.02 Conclude

Commission Member Morehad made a motion to conclude the meeting at 5:44 PM. Second by Member Case and with no objection, the meeting concluded.

Approved:

DocuSigned by:



Kelli Leen - Chair

Attest:

DocuSigned by:



Sherri St. Clair – City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred February 6, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.