

College Place Economic Development, Tourism, and Events Commission- - Hybrid (In-Person & Electronic) (Monday, October 9, 2023)

Generated by Sherri Athen Reid on Monday, October 9, 2023

1. Opening Items

Procedural: 1.01 Call To Order

Chair Leen called the meeting to order at 5:03PM.

Information: 1.02 Roll Call

PRESENT:

Commission Members	Tracy Warner Kelli Leen - Chair; Chloe Congleton; Allison Peck; Bruce Morehead
Ex- Officio	Arlene Alen - Walla Walla Valley Chamber of Commerce City Administrator, Michael Rizzitiello
Staff	Finance Director, Brian Carleton; Deputy City Clerk, Athen Reid;

Also Present:

MEMBERS EXCUSED: Doug Case

MEMBERS ABSENT:

Procedural: 1.03 Public Comment - none

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for October 9, 2023

Action (Consent), Minutes: 2.02 Approve Minutes from September 11, 2023

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 Morehead made a motion to approve the consent agenda. Second by Member Congleton and the motion passed 5-0.

3. Guest Presentations - None

4. Action Agenda - None

5. Staff Reports

Discussion, Information: 5.01 Community Events Update -

Ms. Reid shared information on the 2023 College Place Trunk-or-Treat and College Place Winter Fest.

Discussion, Information: 5.02 Draft FY 2024 to 2029 Capital Facility Plan -

Mr. Rizzitiello presented the six year Capital Facility Plan slideshow, outlining City projects, their prioritization, and cost estimates.

Discussion, Information: 5.03 September 2023 Development Update -

Mr. Rizzitiello updated the commission on current and proposed development projects in the City.

6. Closing Items

Information: 6.01 Next Meeting: November 2, 2023

Procedural: 6.02 Conclude

Commission Member Morehead made a motion to conclude the meeting at 6:11 PM. Second by Member Congleton and the motion passed 5-0.

Approved:

DocuSigned by:

Kelli Leen

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Kelli Leen - Chair

Attest:

DocuSigned by:

Athen Reid

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Athen Reid - Deputy City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred October 9, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.