

College Place Economic Development, Tourism, and Events Commission- - Hybrid (In-Person & Electronic) (Monday, October 7, 2024)

Generated by Maryelizabeth Garcia on Tuesday, September 10, 2024

1. Opening Items

Procedural: 1.01 Call To Order

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

Information: 1.02 Roll Call

PRESENT:

Commission Members	Tracy Warner; 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; City Clerk, Maryelizabeth Garcia

Also Present:

MEMBERS EXCUSED: Kelli Leen;

MEMBERS ABSENT: Doug Case;

Procedural: 1.03 Public Comment - None

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for October 7, 2024

Action (Consent), Minutes: 2.02 Approve Minutes from August 5, 2024

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

3. Guest Presentations

Discussion, Information: 3.01 Martin Airfield Area Planning Study - Mr. Ben Hoppe (JUB Engineers)

Mr. Rizzitiello updated the Commission as to activities surrounding the development of the Martin Airfield Area Planning Study. Mr. Rizzitiello informed the Commission that the study is on track to be completed by end of December.

4. Action Agenda - None.

5. Staff Reports

Discussion, Information: 5.01 RSQ CEDS Work - Mr. Rizzitiello

Mr. Rizzitiello informed the Commission that two proposals were received for the completion of a Comprehensive Economic Development Strategy (CEDS): one from the Metts Group and one from Economic Growth Strategies. Once the College Place CEDS Plan gets accepted, opportunities for Federal Economic Development Administration

Public Works grants to potentially pay for the Water Tower and the Flex Building on the Gugliemielli property. Mr. Rizzitiello encouraged Commission Members to grade the proposals by the end of the week in order for Council to make official recommendations at the October 22 City Council meeting.

Discussion, Information: 5.01 SS4A Plan- Mr. Rizzitiello

Mr. Rizzitiello informed the Commission about the Safe Streets 4 All program which does not require roads to be Federal-Classified Roads in order to receive grant funding to repair the roads. Mr. Rizzitiello included Birch Street and 9th Street as examples of roads. Mr. Rizzitiello described outreach efforts to include an interactive map indicating damaged roads which citizens can mark themselves, as well as stakeholders including the Traffic Safety Coalition.

Discussion ensued.

Discussion, Information: 5.02 Community Events Update - Ms. Garcia

Ms. Garcia informed the Committee of Halloween festivities including the Trunk or Treat, pumpkin bowling, pumpkin tic-tac-toe, a hay pyramid, photobooth, and trunk competition. Ms. Garcia described an Olympics-related event in Spring 2025 branding and celebrating College Place as a holistic health destination.

Discussion, Information: 5.03 September 2024 Development Update - Mr. Rizzitiello

Mr. Rizzitiello presented the September 2024 Development Activity outlining the commercial/industrial and residential developments within the City.

6. Closing Items

Information: 6.01 Next Meeting: November 4, 2024

Procedural: 6.02 Conclude

Commission Member Congleton made a motion to conclude the meeting at 5:38 PM. Second by Member Peck and, with no objections, the meeting concluded.

Approved:

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Bruce Morehead

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Bruce Morehead - Chair

Attest:

Signed by:

Maryelizabeth Garcia

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Maryelizabeth Garcia - City
Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred October 7, 2024. Further detail may be obtained by reviewing the actual audio recording made during this session.