

College Place Economic Development, Tourism, and Events Commission- Hybrid (In-Person & Electronic) (Monday, December 9, 2024)

Generated by Maryelizabeth Garcia on Monday, December 9, 2024

1. Opening Items

Procedural: 1.01 Call To Order

Commission Vice Chair Peck called the meeting to order at 5:02 PM.

Information: 1.02 Roll Call

PRESENT:

Commission Members	Kelli Leen; Tracy Warner; Doug Case; Chloe Congleton; Allison Peck;
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:	Bruce Morehead
MEMBERS ABSENT:	

Procedural: 1.03 Public Comment

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for December 9, 2024

Action (Consent), Minutes: 2.02 Approve Minutes from November 4, 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 Case made a motion to approve the consent agenda. Second by Leen and the motion passed 6-0.

3. Guest Presentations

Discussion, Information: 3.01 CEDS Update - Mr. Saldana

Mr. Saldana informed the Commission that the CEDS project is 30% complete the Economic Conditions Phase. He reviewed the demographics and consumer segmentation market profile of the City, as well as next steps in the process.

Discussion ensued.

Discussion, Information: 3.02 Martin Airfield Area Planning Study - Mr. Ben Hoppe (JUB Engineers)

Mr. Hoppe informed the Commission that J-U-B Engineers is presently working on the Economic Feasibility Study, Site Analysis, and Infrastructure Analysis. J-U-B has identified 44 acres of potentially developable land and discussed access options to the site. Mr. Hoppe anticipates the final plan to be completed in March 2025.

Discussion ensued.

4. Action Agenda - None.

5. Staff Reports

Discussion, Information: 5.01 Downtown Association Formation Update- Ms. Garcia

Ms. Garcia informed the Commission of the successful first meeting of the College Place Downtown Group and informed the commission of the next steps. The next meeting is scheduled for December 10, 2024 in the Fire Station.

Discussion, Information: 5.02 December 2024 Development Update - Mr. Rizzitiello

Mr. Rizzitiello provided a brief overview of December 2024 Development Activity regarding commercial and residential developments within the City of College Place.

Information: 5.03 2025 LTAC Funding Recommendations - Ms. Garcia

Ms. Garcia presented the City Council agreement to fund all nine 2025 LTAC Grant Program applications as indicated by the Lodging Tax Advisory Commission.

6. Closing Items

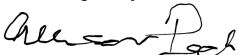
Information: 6.01 Next Meeting: January 6, 2025

Procedural: 6.02 Conclude

Commission Member Congleton made a motion to conclude the meeting at 5:34 PM. Second by Commission Member Case and with no objection, the meeting concluded.

Approved:

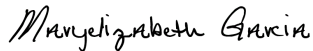
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Allison Peck – Vice Chair

Attest:

Signed by:



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Maryelizabeth E. Garcia – City
Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred December 9, 2024. Further detail may be obtained by reviewing the actual audio recording made during this session.