

DEVELOPMENT COMMITTEE MEETING MINUTES JANUARY 3, 2023

CALL TO ORDER/ROLL CALL

Chairman Brian Lorenz called the Development Committee Meeting of January 3, 2023 to order at 7:00 p.m. Committee members in attendance were: Brian Lorenz, David Lester, Heather Karr, Shawn Simpson and Daniel Swartwout. City Staff in attendance were: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; Jason Nahvi, HR Business Partner; Claudia Husak, Planning Director; Grant Crawford, Public Service Director; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

APPROVAL OF MINUTES

Approval of Development Committee Meeting Minutes of December 6, 2022

Development Committee Minutes 12.06.2022.pdf

MOTION: Dan Swartwout moved to approve the Development Committee Meeting Minutes of December 6, 2022. Shaun Simpson seconded the motion.

VOTE: Y <u>5</u> N <u>0</u> (None) AB <u>0</u> (None)

Development Committee Meeting Minutes off December 6, 2022 passed with a vote of 5-0-0.

TODAY'S BUSINESS

2023 Development Committee Tasks

2023 Development Committee Work Plan.pdf

Assistant City Manager/Community Development Director, Jeffrey Tyler provided an overview of the 2023 Development Committee Work Plan.

There was discussion about finding a way to communicate actions of committees and commissions to one another.

PENDING BUSINESS

None

FUTURE BUSINESS

Next Meeting - February 7, 2023

ADJOURNMENT

MOTION: Heather Karr moved to adjourn. Dan Swartwout seconded the motion.

VOTE:

Y _ 5

N 0 (None)

AB _ 0_(None)

Meeting adjourned at 7:25 p.m. with a vote of 5-0-0.

MINUTES APPROVED: FEBRUARY 7, 2023

Brian Lorenz,

Chair

Date

Amy Deere, City Clerk Date