



**DEVELOPMENT COMMITTEE
MEETING MINUTES
NOVEMBER 1, 2022**

CALL TO ORDER/ROLL CALL

Chairman Lorenz called the Development Committee Meeting of November 1, 2022 to order at 6:30 p.m. Committee Members in attendance were: Brian Lorenz, Daniel Swartwout, Heather Karr and David Lester. Shaun Simpson was absent. City Staff in attendance were: Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager; Jason Nahvi, HR Business Partner; Claudia Husak, Planning Director; Elise Schellin, Development Planner; Grant Crawford, Public Services Director; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

APPROVAL OF MINUTES

Approval of the Development Committee Meeting Minutes of October 4, 2022.

[Development Committee Minutes 10.04.2022.pdf](#)

MOTION: Dan Swartwout moved to approve the Development Committee Meeting Minutes of October 4, 2022. Heather Karr seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

Development Committee Meeting Minutes of October 4, 2022 were approved with a vote of 4-0-0.

TODAY'S BUSINESS

a. Downtown Investment Evaluation

1. Downtown Powell Investment Evaluation Memo.pdf
2. PO_Evaluation_Report_DRAFT.pdf

b. Comprehensive Plan Update / Committee

1. Comp Plan Implementation Matrix_Memo.pdf
2. Comp Plan_Implementation.pdf
3. Comp Plan_Implementation Matrix_DRAFT.pdf

PENDING BUSINESS

None

FUTURE BUSINESS

Next Meeting - December 6, 2022

ADJOURNMENT

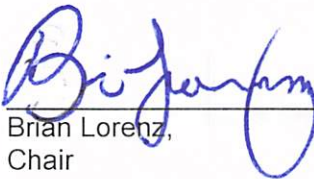
MOTION: Dan Swartwout moved to adjourn. David Lester seconded the motion.

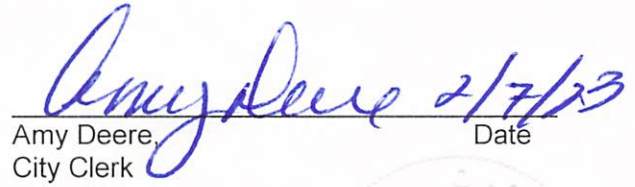
VOTE: Y 4 N 0 (None) AB 0 (None)

Motion to adjourn passed with a vote of 4-0-0.

Meeting adjourned at 7:12 p.m.

MINUTES APPROVED: DECEMBER 6, 2022

 2/7/23
Brian Lorenz, Date
Chair

 2/7/23
Amy Deere, Date
City Clerk

