



**DEVELOPMENT COMMITTEE  
MEETING MINUTES  
FEBRUARY 7, 2023**

**CALL TO ORDER/ROLL CALL**

**APPROVAL OF MINUTES**

**Development Committee Meeting Minutes of January 3, 2023**

[Development Committee Minutes 01032023.pdf](#)

MOTION: Shaun Simpson moved to approve Development Committee Meeting Minutes of January 3, 2023. Heather Karr seconded the motion.

VOTE:        Y   5          N   0   (None)        AB   0   (None)

Development Committee Meeting Minutes of January 3, 2023 approved with a vote of 5-0-0.

**TODAY'S BUSINESS**

**a.        35 N. Liberty Street Demolition Update - Ordinance 2023-08**

1. Ord. 2023-08\_Ordinance\_Memo.pdf
2. Ord. 2023-08\_Ordinance.pdf

**b.        EV Chargers located in the City Hall Parking Lot**

1. EV Charging Stations Development Memo.pdf
2. City of Powell - CPaaS 1 CT4000.pdf
3. City of Powell - CPaaS 2 CT4000.pdf
4. City of Powell - CT4000.pdf
5. City of Powell - CT4000s.pdf

**c.        Zoning Code Update / Comprehensive Plan Update**

[02072023\\_Development Committee\\_Planning Updates.pdf](#)

**d.        Economic Development Strategy Update - Camoin Visit**

**PENDING BUSINESS**

**None**

**FUTURE BUSINESS**

Next Meeting - March 7, 2023 at 7:00 p.m.

**ADJOURNMENT**

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

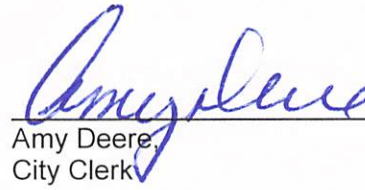
VOTE: Y 5 N 0 (None) AB 0 (None)

Meeting adjourned at 6:25 p.m. with a vote of 5-0-0.

MINUTES APPROVED: MARCH 7, 2023

  
\_\_\_\_\_  
Brian Lorenz,  
Chair

4/4/23  
Date

  
\_\_\_\_\_  
Amy Deere,  
City Clerk

4/4/23  
Date

