

# Meeting Minutes - Final

# Community & Economic Development Committee

Wednesday, July 27, 2022	4:30 PM	Council Chambers, 6th Floor

1. Call meeting to order

Chair Alfheim called the meeting to order at 4:30 p.m.

#### 2. Roll call of membership

**Present:** 4 - Alfheim, Wolff, Del Toro and Jones

Excused: 1 - Thao

Others present: Alderperson Brad Firkus, District #3 Grant E. Vollrath, 103 S. Fidelis Street Cory Scott, RDG Planning & Design (participated virtually via Zoom, presentation ended early due to technical difficulties)

## 3. Approval of minutes from previous meeting

<u>22-0937</u> CEDC Minutes from 6-22-22

Attachments: CEDC Minutes 6-22-22.pdf

Jones moved, seconded by Wolff, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alfheim, Wolff, Del Toro and Jones

Excused: 1 - Thao

#### 4. Public Hearings/Appearances

5. Action Items

<u>22-0938</u>		Request to approve the attached College North Neighborhood Plan prepared by RDG Planning & Design		
	<u>Attachments:</u>	College North Neighborhood Plan Memo to CEDC + Plan 7-27-22.pdf		
		ExecSummary CollegeNorthNeighborhoodPlan July2022.pdf		
		CollegeNorthNeighborhoodPlan_July2022.pdf		
	Wolff moved, seconded by Jones, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:			
	Aye: 4 - Alfr	neim, Wolff, Del Toro and Jones		
	Excused: 1 - Tha	30		

### 6. Information Items

22-0939Community & Economic Development Department Mid-Year 2022Budget Report

Attachments: 2022 Mid Year Report Comm Econ Dev Dept.pdf

This item was presented and discussed.

## 7. Adjournment

Wolff moved, seconded by Del Toro, that the meeting be adjourned at 5:01 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alfheim, Wolff, Del Toro and Jones

Excused: 1 - Thao