Economic Development Commission Board Meeting Minutes September 26, 2018 City Hall – Hooker Conference Room

Kurt Zorn called the meeting to order.

ROLL CALL: Kurt Zorn, Dorothy Granger, Geoff McKim, Malcolm Webb

STAFF: Brian Payne, Laurel Waters, Larry Allen

APPROVAL OF MINUTES - May 16, 2018

Geoff moved to approve minutes. Dorothy seconded the motion. The motion passed unanimously.

OLD BUSINESS None

NEW BUSINESS

• Discuss Amending City Tax Abatement Guidelines

Brian explained cited problems with the current tax abatement guidelines, which include ambiguous language, nonsensical to evaluate, and not matching the breadth of flexibility.

Brian introduced two possible options for potential language solutions.

FOR THE GOOD OF THE ORDER

Dorothy will not be at the next meeting.

ADJOURNMENT: