

City Clerk Tussey that an amendment to the motion was not needed to include the BR&E Study to the list in 4.i.b. "These may include..."

VOTE: YES: MARKS, AREVALO, MINK, BROWN, RICHARDSON

Motion carried.

## **NEW BUSINESS**

- A. Meeting Schedule for 2020
  - i. Draft Resolution 19-XXX Adopting 2020 Meeting Schedule

Chair Marks introduced the agenda item by reading of the title and opined if the commission should approve or postpone the schedule given the unknown future of the EDC. Deputy City Clerk Tussey noted that technically they are still a commission and recommended they pass the schedule, and if it changes in the future then it can be amended.

AREVALO/BROWN MOVED TO ACCEPT THE 2020 MEETING SCHEDULE.

There was no further discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.

- B. 2020 Draft Land Allocation Plan
  - i. HCC 18.08.020 Land Allocation Plan
  - ii. Draft 2020 Land Allocation Plan (Supplemental Document Online)

Chair Marks introduced the agenda item and noted staff's request to recommend any changes to the draft LAP, and a recommendation on retaining Lot D-3 for a public purpose until such time as Council determines another use. Chair Marks described the location and brief history of the vacant lot. The commission used area maps to identify the parcel and briefly discussed its location. Commissioner Mink noted he had attended the last City Council meeting. He explained Council's decision to keep it City-owned was because of a potential offer for a 5G wireless tower.

Chair Marks confirmed that the commission mutually agreed they did not have any recommendations to change lands available for long term lease.

Chair Marks reiterated the second request: if the commission wanted to recommend Lot D-3 be retained for a public purpose, or made available on the market to sell.

MINK/AREVALO MOVED RECOMMEND TO CITY COUNCIL TO MAKE LOT D-3 AVAILABLE FOR SALE.

Commissioner Mink explained that Lot D-3 had been up for sale for a long time. A group came in with a request to Council and the Mayor to possibly put in a 5G wireless tower on the lot, and the City would generate revenue from the land lease. At that same time, a private business showed interest in buying it with a significant amount of public stepping up to show support for that business. Mr. Mink shared his perspective that if the City is going on a “maybe” versus someone who is highly interested in buying, has been a good citizen, and would help generate more revenue for the City in general, then he considers what the EDC is about: improving the vitality of the Pioneer Avenue/Downtown area. He stated that the EDC is here to foster that kind of economic growth.

In response to questions, Mr. Mink reiterated that the lot was taken off the market for the prospect of leasing the land to the wireless provider, which could generate approximately \$5,000/month in lease revenue. He shared some of the details regarding the tower that he knew and noted that at this time nothing further has been heard from the company.

Special Projects and Communications Coordinator Carroll confirmed whether the motion had to include verbiage referencing the Land Allocation Plan. It was agreed by the commission that it did not since it was a recommendation to sell the lot.

VOTE: YES: MARKS, RICHARDSON, AREVALO, MINK, BROWN

Motion carried.

### **INFORMATIONAL MATERIALS**

- A. City Manager's Report for October 14, 2019
- B. City Manager's Report for October 28, 2019
- C. EDC 2019 Meeting Calendar
- D. Commissioner Attendance at 2019 City Council Meetings

Chair Marks noted the informational items provided. She confirmed the next City Council meeting date and encouraged the commissioners to attend.

### **COMMENTS OF THE AUDIENCE**

### **COMMENTS OF CITY STAFF**

Special Projects and Communications Coordinator Carroll commended the commission on what they have come up against and working through it. She voiced her appreciation for the input and everyone coming together to put in the additional work on the recommendations.

Deputy City Clerk Tussey thanked the commission for a productive meeting.

### **COMMENTS OF THE COUNCILMEMBER**

### **COMMENTS OF THE CHAIR**