

Board members present: Mr. Randy Goodin, Mr. Jerry Spindler, Mr. Greg Hill, and Ms. Lauren Ashby. Members attended in-person. Mr. John Merrill was absent.

Also present: Recording Secretary Stevie Jarrett and City Attorney Terry Swihart.

Call to Order

Mr. Goodin called the meeting to order at 4:00PM and led the Board in the Pledge of Allegiance.

Mr. Goodin welcomed Ms. Lauren Ashby to the Economic Development Commission.

Approval of Meeting Minutes

Mr. Spindler moved to approve the minutes from December 7, seconded by Mr. Hill. Vote:

Ayes: Mr. Goodin, Mr. Spindler (3-0-1). Ms. Ashby abstained **MOTION CARRIES.**

Election of the 2024 Economic Development Commission Officers

Mr. Hill moved to leave the current officers as is, seconded by Ms. Ashby. Vote: Mr. Goodin, Mr. Spindler, Mr. Hill, and Ms. Ashby (3-0). **MOTION CARRIES.**

Comments from Commissioners

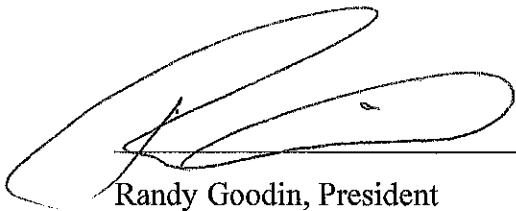
Mr. Spindler asked if the 2024 budget could be available to the EDC. Mr. Goodin will reach out to the City Controller.

Mr. Goodin discussed the GROW Initiative Mr. Goodin stated that the old trophy shop is being remodeled and Sip on Main sign is very small. There was discussion about the possible business at the old trophy shop.

The budget did not change from 2023. Mr. Goodin will research the sign ordinances.

Adjournment

Mr. Goodin adjourned the meeting at 4:09PM.



Randy Goodin, President



Stephanie R. Jarrett, Recording Secretary



Jerry Spindler, Vice President