



Thursday, January 17, 2019

EDC Meeting Minutes, Spring Hill City Hall

Members Present: Chairman Jim Grimes, Ike Wingate, Will Tenpenny, Alderman Vincent Fuqua, Sue Jeffers

Members not present:

Also present: EDC Coordinator Kayce Williams, Chamber Executive Director Rebecca Melton, Mayor Rick Graham

Chairman called the meeting to order.

Motion made to approve December 20, 2018 minutes by Alderman Fuqua, seconded by Sue Jeffers. Minutes approved unanimously.

Chairman directed discussion to current status of Place Branding bid processes. Alderman Fuqua updated commission that the recommendation of Chandler Thinks will be up for a vote this coming Tuesday. There is a shortcoming of \$16,000 from the original allotment. Motion made by Will Tenpenny that the shortcoming of \$16,000 would come from the EDC budget. Motion carried.

Chairman directed discussion to potential replacement for David St. Charles on the Commission as well as the one additional open seat. Commission discussed asking Peter Goodwin to join the commission. Will Tenpenny will connect with Peter and try to set up a lunch meeting with the Mayor.

Chairman directed discussion to status of current projects on Planning Commission. Kayce Williams updated the commission on a mixed-use development on Port Royal that was recently submitting to planning. Five Guys revised their plan and gained approval. We have a new Associate Planner named Logan Elliott and the planning department has been moved to Northfield.

Motion made for meeting adjournment by Ike Wingate, seconded by Jim Grimes. Motioned carried. Meeting adjourned.

Meetings Prepared By:

A handwritten signature in black ink, appearing to read "Ike Wingate", written over a horizontal line.

Ike Wingate, Secretary

Minutes Approved By:

A handwritten signature in black ink, appearing to read "James D. Grimes", written over a horizontal line.

Jim Grimes, Chairman