



April 18, 2019

## EDC Meeting Minutes, Spring Hill City Hall

Members Present: Chairman Jim Grimes, Ike Wingate, Alderman Vincent Fuqua

Members not present: Will Tenpenny, Sue Jeffers, Peter Goodwin

Also present: EDC Coordinator Kayce Williams, John Canepari, Rebecca Melton

Chairman called the meeting to order.

Motion made to approve March 21, 2019 minutes by Alderman Fuqua seconded by Jim Grimes . Minutes approved unanimously.

Chairman directed discussion to the follow up from February meeting regarding EDC Strategic Plan. Alderman Fuqua volunteered at the last meeting. Alderman Fuqua updated the commission that he is thinking through smaller time increments for goals like 3, 5, and 7 year goals. Another option he presented for consideration to include in a long-term plan is setting aside part of the EDC budget each year to go toward paying development fees for sought after white-collar relocations.

Chairman directed discussion to BOMA update. Alderman Fuqua reported on the recent impact fees discussion and property tax increase. Kayce Williams stated that she was hoping for impact fees to be delayed until utilities and other items were in place. He reported on welcoming the new board and suggested that the EDC meet the new incoming BOMA candidates like after the last election. Commission agreed and Chairman Grimes will work to coordinate a meeting on May 20<sup>th</sup> prior to the BOMA voting meeting.

Chairman directed discussion to Place Branding project update. Coordinator Williams reported that the recent community forum was a low turnout, but received some great comments. We are moving forward with another upcoming forum next week in the evening that we are expecting a better turnout as local press is already covering it specifically. This will be taking place at the UAW.

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 W. Grimes", written over a horizontal line.

Jim Grimes, Chairman