

City of Lodi Economic Development Committee Meeting
Minutes of August 7, 2018

1. Call to Order.

Chair Tonn called the meeting to order at 6:01 pm.

Committee Members Present: Rich Stevenson, Peter Tonn, Ann Groves-Lloyd

Staff Present: Julie Ostrander, Mayor Jim Ness

Others: Suzanne Miller

2. Public Input. None

3. Approve Minutes of the June 5, 2018 Meeting. A motion to approve the minutes of the 6/05/2018 meeting was made by Stevenson, second by Groves-Lloyd. Motion carried.

4. USDA Rural Development. None

5. CDBG –RLF. Nothing to report

6. City Revolving Loan Fund. Ostrander reported One 11 Main is delinquent on payments and will contact them. Ideas discussed included contacting the new city building owners making them aware of the funds and other uses to fund projects in the city.

7. Spring Creek Parkway. Ostrander and Mayor Ness described the basic conceptual plan that was discussed with City Engineer Andy Zimmer for the pedestrian walkway in Spring Creek Parkway. Andy Zimmer is planning to attend the September meeting to discuss the possibilities of the easement, floating walkway transition to the paved walkway, grants and possible TID financing.

8. Business Contacts. Tonn discussed downtown businesses for sale, the old primary school expected sale and the subway building vacancy.

9. Land Acquisition. Miller addressed the possibility of the city purchasing the \$244,000, 27 acre Hwy 113 farm situated along the railroad tracks. Her thoughts included using the property for multipurpose paths. After reviewing the maps, the committee members felt the meandering creek and other challenges located on the property eliminated this it for consideration for purchase.

10. Time and Date of Next Meeting. The next meeting will be scheduled for September 4, 2018 at 6:00pm at City Hall.

11. Adjourn. Motion by Groves-Lloyd, second by Stevenson to adjourn. Motion carried. The meeting was adjourned at 6:59 pm.

These minutes have been approved.