

Economic Development Committee Meeting

January 17, 2017

4:00 pm Conference Room

Minutes from last meeting approved.

Report from Development Director Rebecca-Public Hearing Timeline presented

**Grants:**

- EPA Assessment Grant- update

**Projects:**

Comprehensive Plan- got funding for next phase.

**2014 CAPER**

**Hotel**

**Upcoming Public Meetings-** Public Hearing February 7

**Zombie Property-** next steps 50% disperse now 50% later.

**BOA Phase II-** Meeting February 9

**Wright Park** -RFP shooting for spring.

**Business Roundtables-** 2016 recommendations

**Hotel Development-** on time meeting with developers soon.

**Dog Park-** location next to Animal Clinic on Lakeshore Drive

**CBDG:**

Updates on Current Projects

2017 CBDG Funding budge line transfer Nicole Waite-waiting on invoices to finish

Schedule to discuss sale of the Boardwalk

Questions about what's going on with Amtrak?

Motion to Adjourn- Councilwoman Szukala, 2<sup>nd</sup> Councilman Woloszyn