

CITY OF ST. CLOUD

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

1300 Ninth Street, Building A – 1st Floor,
Growth Management Conference Room
Wednesday, April 20th, 2022 - 5:00 pm

MINUTES

I. OPENING BUSINESS

Chair Richard “Trevor” Estill called the meeting to order at 5:02 p.m.

a. Pledge of Allegiance

b. Roll Call

<u>Members</u>	<u>Present/Absent</u>
Paula Stark (Seat #1)	Present
Susan Abshire (Seat #2)	Present
Thomas Lord, Vice Chair (Seat #3)	Present
Karl Theobald (Seat #4)	Present
Daniel Minckler (Seat #5)	Present
Maureen McNamee-Cook (Seat #6)	Absent
Richard “Trevor” Estill, Chair (Seat #7)	Present
Robert Collins (Ex Officio Member)	Absent

Staff Present:

Antranette Forbes, Economic Development Manager
Massiel Rivas, Recording Secretary

c. Approval of Minutes

Motion to approve minutes from February 16th, 2022 by Chair Estill and seconded by Member Lord. All members voted aye, motion passed.

II. OLD BUSINESS

• a. Presentation on CCC and CPP- Osceola County Community Development.

Ms. Corinne Carpenter, Director of Planning & Design at Osceola County, presented committee members with the CCC and CPP-Osceola County Community Development.

Ms. Carpenter explained the different terms about landing and zoning areas. She provided a brief explanation on the background and an update about the special districts.

Member Abshire asked about the subdivision townhouses design with the community center.

Ms. Carpenter explained how the Join Planning Area (JPA) between the city and the county area was design.

Member Theobald asked about the space/room capacity in the industrial area.

Member Abshire asked if there was an updated about the 10 year old plan.

Chair Estill requested to have a copy of the power point presentation.

- **b. Draft Letter to the City Council Support The Inclusion of Commercial Development.**

Ms. Antranette Forbes, Economic Development Manager, provided an update on the draft letter to the members for review.

Chair Estill asked if there was any questions or edits on the draft letter.

Member Abshire made a motion to approve the draft letter. Member Theobald seconded the motion. All members voting "Aye". No opposition.

Ms. Forbes mentioned that she will forward the item in letterhead to Chair Estill.

III. New Business

- a. **Greater St. Cloud Chamber of Commerce Economic Development Committee Report.**

Ms. Forbes provided the communication from Dirk Webb, President of St. Cloud Chamber.

EDAC is during after our business hours on Wednesday. Here are a couple items of note:

- The Chamber is beginning a new Business Education Video series in conjunction with Wise-Prantner group. Among the topics will be Chamber 101, How to do business with the City, County and EK. Later, we will look at various specific business topics.
- Politics in the Barn – July 13- Community Center.
- Annual Banquet – September 17 – OHP.

Chair Estill asked for a copy of the communication report.

- b. **St. Cloud Main Street Economic Restructuring Committee Report.**

Member Stark provided an update about the St. Cloud Main Street Projects.

Chair Estill asked if there were any questions.

IV. STAFF REPORT/UPDATE

There was no staff report/update at this time.

V. PUBLIC COMMENT

There was no public comment at this time.

VI. ADJOURNMENT:

Chair Richard “Trevor” Estill adjourned the meeting at 6:22 p.m.

Richard “Trevor” Estill, Chair

Date

Claudia Klockars, Recording Secretary

Date