### City of Evansville Economic Development Committee Special Meeting Wednesday, August 30, 2023 6:00 PM

# MINUTES

1. Call to Order. Brooks called meeting to order at 6:0. pm.

### 2. Roll Call:

	<b>Present/Absent</b>	Others Present
Chair James Brooks	Р	Com. Dev. Director Colette Spranger
Ben Ladick, Vice Chair	Α	
Jon Alling	Р	
Sue Berg	Р	
Brandon Rutz	Α	
Pat Carr	Р	
Gabe Schrader	Α	

- 3. <u>Motion to Approve Agenda</u> by Brooks, second by Alling. Passed unanimously.
- 4. Civility Reminder. Brooks stated the committee of the City's commitments to civil discourse.
- 5. Citizen Appearances, other than listed agenda items. None.

#### 6. Discussion

A. Business Summit Work Session

Committee members collaborated on branding, website and registration details, and

furthered plans for the October 13<sup>th</sup>, 2023 Business Summit.

## 7. Next Meeting Dates:

A. Regular Meeting: Monday, September 18<sup>th</sup>, 2023 at 6:00pm.

## 8. Motion to Adjourn by Carr, second by Berg. Passed unanimously.