These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

City of Evansville **Economic Development Committee Monday, May 16, 2022 6:00 PM**

MINUTES

1. Call to Order. Brooks called meeting to order at 6:05pm

2. Roll Call:

	Present/Absent	Others Present
Chair James Brooks	A	Community Development Director Colette Spranger
Ben Ladick, Vice Chair	P	Bill Lathrop, Evansville Today
Jon Alling	P	
Jason Knott	P	
Abbey Barnes	P	
Sue Berg	P	
Brandon Rutz	P	

- 3. Motion to Approve Agenda by Berg, seconded by Barnes, approved unanimously.
- 4. <u>Motion to waive the reading of the minutes of the April 18, 2022 meeting and approve them as printed</u> by Ladick, seconded by Berg, approved unanimously.
- 5. Civility Reminder Ladick reminded the committee of the City's commitments to civil discourse.
- 6. Citizen Appearances, other than listed agenda items. None
- 7. Monthly Report
 - **A. Community Development Updates.** Spranger gave a brief report. Ladies Night Out is applying for alcohol permissions for future events.
 - **B.** Chamber of Commerce Report. No report.
 - **C. Tourism Commission Report.** Berg gave the report. The Art Crawl was a success. The Tourism Commission will not be meeting in May, next meeting date June 9, 2022.

8. Discussion

- A. Blackhawk Technical College Partnership Update.
- **B.** Final Edits to the Economic Development Chapter of Comprehensive Plan. The bulk of the meeting was spent making final edits to the economic development chapter of the comprehensive plan.

- 9. Next Meeting Dates: Monday June 20, 2022 at 6:00pm.
- 10. Motion to Adjourn by Berg, seconded by Rutz, approved unanimously.