

## Approved Economic Development Committee Meeting

Monday, March 10<sup>th</sup>, 2025, 4:30pm

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call:** Pastor Joe Mills, Jeannie Helgesen, Darlene Barber, Stacy Hawkins, Community Developer Jim Novosel, Trustee Liaison Evie Slavic
4. **Community Development Director/ Trustee Liaison Updates:** Jim Novosel report: Tasteful Restaurant owner Damien Macintosh will pen Saturday March 15<sup>th</sup>; also, Lalo's Mexican Restaurant is moving forward, no date of when they will open; Magic Nails ribbon cutting and grand opening still to be determined; Restaurant Blaque Flames 204 located at 9914 Roosevelt will open in the next few weeks.
5. **Active Agenda:** Jeanie Helgelsen motion to approve the meeting minutes of February 24, 2025, second by Darlene Barber; all in favor minutes unanimously approved.
6. **New Business:** Discussion held of Business Spotlights for next 3-4 months; April- CAG Wholesale (Darlene); May-Krazy Grapes (Darlene); June- 7 Day Spa (Jeannie); July- Rocky's Pizza (Stacy); August (tbd); Ideas include Little Europe and Elements Nails. EDC 5000.00 budget expires in April 2025; discussions if 50/50 split for the businesses.
7. **Old Business:** 100<sup>th</sup> Anniversary Banners discussions are still ongoing, the cost of banners, logistics, Chamber of Commerce, etc.
8. **Public Participation:** Leanne Pettis was in attendance.
9. **Motion to adjourn:** Jeannie Helgesen, second Stacy Armstrong, all in favor; meeting unanimously adjourned at 5:30pm