The Springfield Economic Development Commission
Meeting Minutes

May 14, 2019
Lincoln Library
10:30 a.m.

Members Present:	✓ Sandy Hamilton	✓ Mike Pittman
	✓ Dave Robinson	✓ Karen Conn

Members Absent:	Mark Vance, Joe Bascio
City Staff:	Val Yazell, Craig Jeffers, Abby Powell, Lisa Peterson
Guests:	None

I. Call to Order

Mike Pittman called the meeting to order at 10:32 p.m.

II. Roll Call by Sign in Sheet

Joe Bascio and Mark Vance absent, all other members present

III. Approval of Minutes

Unanimous approval of March 11, 2019, meeting minutes on a motion by Dave Robinson and a second by Karen Conn.

IV. Other Business

a) <u>HUD Community Development Programs</u>
Craig Jeffers provided an overview of the CDBG and HOME programs. Mike Pittman suggested that OPED conduct workshops or other marketing activities to promote the use of those programs.

b) Enterprise Zone
Lisa Peterson gave an overview of the Enterprise Zone incentives, building materials exemption certificates and property tax abatements. She also provided an update on current enterprise zone projects and resulting job creation/retainage.

c) Enos Park and Far East Homeowner Grant Programs
Lisa Peterson provided a status report on the 50/50 matching grant for exterior rehabilitation.

V. Public Comment

None

VI. Adjournment

There being no further business, the Commission voted unanimously to adjourn at 11:25 on a motion by Karen Conn, seconded by Sandy Hamilton.