City of Evansville Economic Development Committee Regular Meeting Monday, July 17, 2023 6:00 PM

MINUTES

1. Call to Order. Ladick called meeting to order at 6:00 pm. NO QUORUM.

2. Roll Call:

	Present/Absent
Chair James Brooks	A
Ben Ladick, Vice Chair	P
Jon Alling	A
Sue Berg	P
Brandon Rutz	A
Pat Carr	P
Gabe Schrader	A

Others Present

Com. Dev. Director Colette Spranger Shawn Dunphy, Chamber of Commerce Roger Berg

- 3. Motion to Approve Agenda.
- **4.** Motion to waive the reading of the minutes of the June 19, 2023 regular meeting and approve them as printed.
- **5. Civility Reminder.** Ladick stated the committee of the City's commitments to civil discourse.
- **6.** Citizen Appearances, other than listed agenda items. None.

7. New Business

A. Review and Motion to Recommend to Common Council to Approve Application RLF-

2023-01

- 8. Monthly Report
 - A. Community Development Report.
 - **B.** Chamber of Commerce Report.
 - **C.** Tourism Commission Report
- 9. Discussion
 - A. Business Summit Work Session

Ongoing discussion and planning regarding October business summit. Potential partners/resources discussed.

10. Next Meeting Dates: August 21st, 2023 at 6:00pm.

11. Motion to Adjourn.