

## Minutes of the Economic Development Advisory Board's August 2, 2022 Meeting

### I. Call to Order

Chuck Goad, Chairperson, called the meeting to order.

**Present:** Jason Curtis, Chuck Goad, Lori Kelley, Jim Kelly, Rod Zinn, Wayne Stephany, Paul Yaroslaski

**Absent:** None

### II. Minutes

- a. Consider approving the minutes from the July 19, 2022 meeting.

**Motion:**

**On the motion of Paul Yaroslaski, seconded by Jason Curtis the Commission approved the Minutes of the July 19, 2022 meeting.**

**Aye:** Jason Curtis, Chuck Goad, Lori Kelley, Jim Kelly, Rod Zinn

**Nay:** None

### III. Action Items

- a. Review and consider recommending changes to the Business Incentive Policy.

**The Board discussed developing a process procedure for requests for board members and staff. Some points would be a specific statement and objectives listed, more specific eligibility (i.e. including transportation/freight) to refine the criteria and assist with clarification.**

**Chuck Goad volunteered to have a committee of him, Jim Kelly, Wayne Stephany and Lacey Lies.**

### IV. Discussion

**Broadband committee update: Lori Kelley said that Blue Peak is committed to participating. The City will ask for a 5% franchise agreement. It will take 4 to 6 million to get internet to every household. If an agreement can be reached with Everygy they will use Everygy's poles and start right away. If not, they will dig beginning with the most densely populated area and build out. QuiKom also has a proposal for Montgomery County.**

### V. Adjournment

**Motion:**

**On the motion of Paul Yaroslaski, seconded by Jason Curtis, the Commission adjourned the meeting.**

**Aye:** Rod Zinn, Chuck Goad, Lori Kelley, Jason Curtis, Paul Yaroslaski, Wayne Stephany, Jim Kelly

**Nay:** None

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Charles W Goad

Charles W Goad (Dec 30, 2022 09:11 CST)

**Chuck Goad, Chairperson**

Paul Yaroslaski

**Paul Yaroslaski, Secretary**