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**Call to Order**

- Chairman Kuan Tikkun called to order the Economic Development Commission meeting at 10:03 a.m.

**Pledge of Allegiance**

- Chairman Kuan Tikkun led the Pledge of Allegiance.

**Roll Call**

- Present- Chairman Kuan Tikkun, Secretary Fran Rossberg, Tom Zanotti and Frank Logan
- Absent- Vice Chairman Loedi Silva
- Present- Deputy Clerk Amy Lopez

**Approval of Agenda**

- Frank Logan made the motion to approve the agenda for October 28, 2020 as amended. The motion was second by Fran Rossberg to approve the agenda for October 28, 2020. Vote: Chairman Kuan Tikkun – yes; Fran Rossberg – yes; Frank Logan – yes; Tom Zanotti. With a 4-0 vote the agenda for the Economic Development meeting was approved as amended.

**Approval of Meeting Minutes from October 14, 2020**

- Frank Logan made the motion to approve the Meeting Minutes for October 14, 2020. The motion was second by Fran Rossberg. Vote: Chairman Kuan Tikkun – yes; Fran Rossberg – yes; Tom Zanotti- yes; Frank Logan – yes. With a 4-0 vote the Meeting Minutes from October 14, 2020 the Economic Development meeting was approved.

**General Commission Discussion**

- Kuan Tikkun said the letter and the questionnaire is not in the agenda and asked if it needed to be discussed.
- Fran Rossberg said she understood the application was 8 pages long, then we are going to add a letter and a questionnaire, we should just add the questionnaire, unless we sent them both separate and began a discussion.
- Frank Logan said, we need the letter, and it needs to go out, but maybe separately.
- Kuan Tikkun said the questionnaire and the letter has been sent to the Clerk and then will go to Council, but would like to consider a date to send out letter and questionnaire; we will put it on the agenda to send it out at another time.
- Fran Rossberg said the questionnaire should be sent with the license, but we should send out letters alone and began a discussion.
- Kuan Tikkun asked what is on the letter versus what is on the questionnaire and began a discussion.
- Tom Zanotti suggested adding “Please return questionnaire with business license” on the questionnaire two times and continued the discussion.

**Public Comment**

- No comments were made.

**USDA – EDC Grant Review**

- Kuan Tikkun explained the sewer will have to be updated to be able to expand the water system, we will have to have to form a relationship with the water company; she then said we need a legal opinion and to talk to USDA to see if there is something that can be done.

- Frank Logan said when the lines originally went in it was done through Horizon and then sold to the water company and nothing has been added since and continued the discussion.
- Frank Logan said they might not have the rights, but the biggest expense in that is to expand the sewer plant and continued the discussion.
- Tom Zanotti said the advantage of living here is that the property is being inexpensive so adding the cost of the lines should not be a huge problem, and there is the options for larger lot can have their own septic systems and continued the discussion on lot size.
- Kuan Tikkun said talking to USDA will be something we will need to do and began a discussion.
- Tom Zanotti said there are a lot of RV Parks that have individual processing systems for that number of units and began a discussion.
- Fran Rossberg began a discussion about the senior mobile home park.
- Kuan Tikkun said we need to talk to the USDA and the water company.
- Frank Logan said that it is important that we speak with USDA first, he will speak with Terry McDermott for USDA, and continued the discussion.
- Kuan Tikkun said she would like to invite Terry McDermott to a meeting on November 11, 2020 or December 9, 2020 and continued the discussion.
- Kuan Tikkun said she would add a USDA update to the next agenda and logo/branding.

### **EDC Wishlist**

- Kuan Tikkun said she would like to see a grocery store and pharmacy but did not know what else she would like and asked if we are still dealing with Covid-19 what could make it in this community.
- Kuan Tikkun said we need to find something that would be viable in the City and continued the discussion.
- Fran Rossberg said it would be nice to see the Oasis full of businesses.
- Frank Logan said whoever comes into the City needs to be reasonably priced or they will not make it here and continued the discussion.
- Kuan Tikkun said some businesses said internet sales really prevent them from doing well.
- Tom Zanotti said a store that sold medical devises and equipment would be nice here, there is not places to get oxygen here.
- Kuan Tikkun said that another takeout place would be nice and began a discussion.
- Tom Zanotti said franchises are paying for the brand and make food more costly but a good local drive through would do well if it has quality food.
- Fran Rossberg said an ice cream store would do well, and said a local dairy had wanted to open a store a long time ago to sell milk and ice cream and cheeses but nothing came of it and began a discussion.
- A discussion began about a medical supply store.

### **City Council Meeting Follow-up**

- Kuan Tikkun said at the meeting last week it was explained there is a process about what we can and cannot do looking into companies because only procurement can get quotes and began a discussion.
- Frank Logan said we were supposed to look at what companies are available and then pass it on to Council and Procurement.
- Kuan Tikkun said that we have made progress with the Mayor Pro tem Gutjahr and the Treasurer and have been able to see what will be available for a budget, we can make a decision about what we would like to do with that money next meeting, and began a discussion.
- Tom Zanotti made suggestions on changes for the logo they received and began a discussion.
- Frank Logan said he thinks it needs to be taken to Council and continued the discussion.
- Kuan Tikkun said she is still not clear if procurement is responsible or if EDC is for and continued the discussion.
- Kuan Tikkun said between now and the 10<sup>th</sup>, we will go talk to the Treasure and continued the discussion.
- A discussion began on the budget of EDC and what their role in the logo/branding project is.
- Tom Zanotti began a discussion about the proposed logo.

**Adjourn**

- Tom Zanotti moved to adjourn. Frank Logan second the motion and the meeting adjourned at 11:42 p.m. with a 4-0 vote.

Respectfully submitted,

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Amy L. Lopez, Deputy Clerk

Date: \_\_\_\_\_

Approved

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Kuan Tikkun, Chairman

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Loedi Silva, Vice Chairman

\_\_\_\_\_  
Fran Rossberg, Secretary

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Frank Logan

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Tom Zanotti