**Business Park Advisory Board**

**Special Meeting**

The Business Park Board set a Special Meeting for 11:00am on February 24, 2021, to discuss the purpose and continuation of the Business Park Advisory Board.

11:00 A.M. Wednesday, February 24, 2021

Present: Mayor Wade LeBlanc - ZOOM Dustin Goutermont - Excused

 Nelson French - ZOOM

 Seth Thun - ZOOM

 Floyd Baker - ZOOM

 David Drown – EDA Director - ZOOM

 Lana Fralich – City Administrator

Nelson French called the meeting to order at 11:01 A.M.

**Discussion on the purpose and continuation of the Business Park Advisory Board–** The Board continued discussion from their February 10, 2021 regular meeting regarding the purpose of this Board, the role this Board has in economic development of the Business Park, or if this Board should continue existence. There was discussion as to why the Board was originally developed, effectiveness of the Board, streamlining city processes and efforts, future economic development efforts based upon recent planning workshop discussions, and if disbanding the Board is the right thing to do long-term. There was further discussion on how this Board played a role for businesses to have a voice without serving on Council, that with the hiring of an Economic Development Director to be a liaison between businesses and the City Council will be a new service to businesses, and that the new EDA director feels it would be more effective to have only the EDA Board serve as the economic development arm of the City.

Motion by Thun, second Baker to recommend to the Council to disband the Business Park Advisory Board. MOTION CARRIED.

 Mayor LeBlanc – Aye Member French – Aye

 Member Baker – Aye Member Thun – Aye

 Member Goutermont – Absent

It was noted that the Business Park Advisory meetings will not be set until action of the City Council.

Motion by LeBlanc, second Thun to adjourn the meeting at 11:25 am. MOTION CARRIED.

 Mayor LeBlanc – Aye Member French – Aye

 Member Baker – Aye Member Thun – Aye

 Member Goutermont – Absent

Minutes taken by: Lana Fralich