Minutes: Meeting/Public Hearing

PITTSBURG ECONOMIC DEVELOPMENT CORPORATION [PEDC]

25 SEPTEMBER 2014; 12:00 P.M.

CITY HALL CONFERENCE ROOM

Members Present: B. Gooding, Kendal Burns, Vee Couch, Jerry Webster

Staff Present: Clint Hardeman, City Manager; Jenny Rowan, EDC; Mike Setty, Attorney

- Kendal Burns called the meeting to order at 11:05 PM

- Motion by Jerry Webster and seconded by B Gooding to approve the minutes of the PEDC meeting from 25 September 2014. Motion carried.

- Kendal Burns presented the 2014-2015 PEDC fiscal budget to the board.

- Clint Hardeman and Jenny Rowan discussed the current status on PEDC projects, this included Pittsburg Manufacturing, O'Reillys, CP Homes, Hospital, Whataburger, Lots Downtown, and PIE.

  - Pittsburg Manufacturing
    - Equipment is locked in building with First National Bank.
  - O'Reillys
    - Waiting on company to start construction. Site Plan and environmental reports filed.
  - CP Homes & Whataburger
    - In the works
  - Hospital
    - Two proposals
  - Lots Downtown
    - Discussion of a three story infill project (renderings provided by THC) with apartments on floors 2-3 that may be used as off-site dormitories for NTCC. Retail space with 5 year leases on first floor provided by PEDC.
  - PIE
    - Advertisement, PIE mixer Oct 09 at Los Pinos, Business Recruitment Packets

- Kendal Burns opened the floor for discussion on what the monthly PEDC meeting agendas. Jerry Webster suggested Financial Statements, CD's, and projects to be discussed as a monthly item.

- Clint Hardeman presented hwy 271 beautification project, this includes creating a board to regulate grant incentives for companies located on Hwy 271. Beautification projects will include low impact development such as proper water runoff, local vegetation in landscape design, and signs under 8' tall.

- Jenny Rowan presented PEDC public awareness, this project will include signs and radio to talk about the PEDC in the community.

- Meeting adjourned at 12:05 PM

Jenny Rowan

Jenny Rowan
Community and Economic Development

Kendal Burns
President