



Economic Development Committee
Thursday, June 3, 2021 - 10:00 AM
MINUTES

1. Call to Order

Committee Chair Cheryl Robertson called the Economic Development Committee meeting for June 3, 2021 to order at 10:00 am

Members Present - Cheryl Robertson, Carol Van Deest, Mayor Chip Dutcher
Absent - None

Staff present - Jim Lenner, Jack Liggett, Bailey Klimchak, Ben Lee, Teresa Monroe.

Public present - None

2. Action on Minutes

a. May 6, 2021

ACTION: Carol Van Deest moved to Approve; Cheryl Robertson seconded and all were in favor.

AYES: Cheryl Robertson, Carol Van Deest, Chip Dutcher

NOES: None

ABSTAIN: None

Passed 3 - 0

3. CIC updates/Incubator space

2021 Committee Goals

1. Plan for and target types of employers the village wants to attract; Manufacturing, Commercial, Business Offices - Update ED Plan to solidify vision for facilities (By end of Q1)
2. Develop a Comprehensive Plan for a future Incubator Space - Manager working to create a plan outline to share with CIC
3. Develop common purpose with Park & Rec Committee to promote park and rec amenities; Eco-tourism.
4. Enterprise Center Drive construction completion in 2021 - In progress
5. Obtain rezoning of the remainder of the Enterprise Center land - Discussions ongoing
6. Provide consistent communication on joint projects with the CIC - Minutes and verbal report on CIC agendas.
7. Develop a business census - In progress
8. Help facilitate formation of Chamber of Commerce - Enlist help from CIC and Licking County Chamber of Commerce

a. Selection of Incubator Board

Committee member discussion on suggested appointments by field; attorney, accountant or banker, tech/IT, business owner, realtor. Amy's Treciak's contact to come meet once a board is appointed.

Potential candidates were discussed; there was question on whether someone can be on both boards, CIC and Incubator. Committee to ask for input from the CIC board on IT, accounting, attorney, realtor etc.; Jim Lenner to create a form to send to CIC members for submitting candidates.

4. Mobility Hub update

Jim Lenner talked with Hull and Associates Engineering; working on environmental assessment for RAISE grant; due July 12th. Mobility Hub grant request to Senator Brown due June 9th.

Tech International has donated \$15,000.00 toward costs; the village has an MOU with them and agreement to work together; indication that they will also donate five acres. Further discussion on Tech plans for redevelopment of their property. Council authorized \$20,000 for the five acre Mobility Hub concept plan. Discussed vertiport concept; Jim Lenner reviewed the Johnstown Intelligent Transportation System document draft plan for the mobility hub. Resolution to approve can be sent to Council.

Licking County Transportation District sent approval for \$100,000 on our behalf. Discussion on incorporating this technology in future infrastructure; discussion on addressing mobility issues surrounding school transportation.

ACTION: Carol Van Deest moved for recommendation by full Council; Cheryl Robertson seconded and all were in favor.

AYES: Cheryl Robertson, Carol Van Deest, Chip Dutcher

NOES: None

ABSTAIN: None

Passed 3 - 0

5. Project Mastodon Update

Waiting on engineering.

6. Enterprise Center Update

Waiting on engineering; 90 day due diligence.

7. Water & Sewer Extension Options

Discussion on Sportsmans Club Road Johnson property and extending water and sewer 500 feet to the property making it shovel ready for the future (cost is \$100 per foot;

\$50,000 for water, \$50,000 for sewer). Property is zoned Light Manufacturing.

Discussion on Michelson property and potential for US62/Sportsmans Club Road round-about.

Jim Lenner, Jack Liggett and Mayor Dutcher meeting next Thursday with County Commissioners about water extension to Croton. Discussion on the potential for future 37/Croton Road booster station.

Discussion on pricing out the project, taking to Finance on the 15th (look at potential for estimates under \$50k and non-prevailing wage to save money)

ACTION: Chip Dutcher moved to price out the project and take to Finance Committee; Carol Van Deest seconded and all were in favor.

AYES: Cheryl Robertson, Carol Van Deest, Chip Dutcher

NOES: None

ABSTAIN: None

Passed 3 - 0

8. Other Business

1. Shell gas station in contract to be sold back to the Marathon gas station family; BellStores
2. Kceps sign change in process

9. Adjourn

ACTION: Chip Dutcher moved to Adjourn; Carol Van Deest seconded and all were in favor.

AYES: Cheryl Robertson, Carol Van Deest, Chip Dutcher

NOES: None

ABSTAIN: None

Passed 3 - 0

Meeting adjourned at 11:14 am