

**City of Lowell
Economic Development Committee Meeting Minutes
Wednesday, April 5, 2017
Lowell City Hall**

Call to Order: 1:00 P.M. by Committee Chair Bjornstad

Committee Members Present: Jerry Bjornstad, Michael Galvin, Jonny Watson

Committee Members Absent: Robert Burr, Bill George

Approval of Minutes – Jonny Watson move to approve minutes from March 1, 2017 with spelling correction as noted, second by Michael Galvin. PASS 3:0

Old Business:

- **Review and Consideration of Business and Developer Tours:** CA introduced topic. Discussion on developing the plan for tours.

New Business:

- **Review and Discussion of the Downtown Lowell Resource Team Report – CA** gave an overview. **Jerry Bjornstad move to table the Review of Downtown Lowell Report, second by Michael Galvin. PASS 3:0**
- **Review and Discussion of the TGM Quick Response Grant – CA** presented information on the Transportation and Growth Management Program.

Bill George arrives to meeting.

- **Review and Discussion of the Dexter Lake Farmer's Market Funding Request – CA** presented a request on behalf of Jef Jalof, DLFM Board Pres. for support towards banners, merchandising items, consignment booth, signage, printed materials for the Market. **Bill George moved to approve the amount of \$1,150.00 to support the DLFM continuation of their promotion of the market, with the requirement of being conducted on a reimbursement basis. Second by Michael Galvin. PASS 4:0**
- **Other Business:** Jerry Bjornstad suggested listing on the website a list of business types welcomed to Lowell. Larry Sinn commented on the continued need for code enforcement. Discussion followed.

Adjourn: 2:25 P.M.