

I. Call to Order

Members Present: Maurice Matte, Ashley Lucht, Shelden Goodwin, Dillon Lovell City

Staff Present: Angela Aldieri, Kristine Lott, Alexander Anastasi-Hill

Guests Present: None

Call to Order by: Angela Aldieri

Meeting Start Time: 5:39 PM

Minutes Recorded by: Dillon Lovell & Angela Aldieri

II. Public Comment

None

III. Approve Previous Meeting Minutes

Decision: Approved

Motion by: Maurice Matte

Second: Ashley Lucht

IV. Council Update

Tax rate was approved by the Council and represented only a 2.3% increase instead of the predicted 2.8% due to higher than anticipated growth on Main Street. The Planning Commission will be bringing to Council language to incentive larger size rental units in the City in alignment with previous discussion regarding a need for more family housing.

V. Approval: Elect Officer - Chair

Decision: Approved

Motion by: Maurice Matte

Second: Shelden Goodwin

Maurice Matte nominated Ashley Lucht as Chair. She agreed to serve. Shelden Goodwin announced she would be stepping down from the Commission as she will be moving out of the City.

VI. Discussion: COVID Business Recovery Grant Guidelines

Angela Aldieri reviewed the evaluation criteria of the COVID Business Recovery Grant guidelines

to address any needed clarification before grants are reviewed at the next meeting.

VII. Approval: Reschedule August Meeting

Decision: Approved

Motion by: Ashley Lucht

Second: Shelden Goodwin

Angela Aldieri cited a need to move the August 9th meeting to the first week of the month to consider the COVID Business Recovery Grants before the Council meeting on August 8th. Proposed date and time was August 2nd at 5:30 PM.

VIII. Adjourn

Motion by: Maurice Matte

Second: Ashley Lucht

Meeting End Time: 6:13 PM