

**GROUP I
SPECIAL MINUTES
MONDAY, AUGUST 8, 2016**

**MUNICIPAL BUILDING
CC
6:30 PM**

ECONOMIC DEVELOPMENT

A special meeting of the **Economic Development** Committee was called to order at 6:54 p.m.

Members present: Councilor Rusk, Councilor Lawrence Gerrish and Councilor Heede

**Referral Item #4 RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT
COMMISSION** **10-5-15**

Discussion: None.

Action: None.

Referral Item #5 ORDINANCE REVIEW **1-19-16**

Discussion: Discussed Ordinances #63 and #71 noting that City Director of Health is now Ledge Light Health District.

Action: Councilor Gerrish moved Councilor Heede seconded a motion to move to discuss redefining Director of Health to Ledge Light Health District in ordinances #63 and #71 at the COW. Motion carried.

ADJOURN: Motion made by Councilor Rusk and seconded by Councilor Heede to adjourn. Motion carried.

Meeting adjourned at 7:03 p.m.

Jill Rusk