

MINUTES
REGULAR MEETING
ECONOMIC DEVELOPMENT COMMISSION
April 6, 2021

The City of Wyoming Economic Development Commission (EDC) met on Tuesday, April 6, 2021 remotely via the Zoom online video conferencing platform. The meeting was called to order at 7:30 AM by Chris Harmon, Chair and attendance was as follows:

MEMBERS:

Chris Harmon, Chair
Jon Boss
Bryan Blade
Ken Edelman
Mike Eyman
Grant Hoffman
Tim Kiley
Dov Rosenberg

ABSENT:

Jeb Brack
Zach Green
Jenni McCauley

STAFF:

Megan Statt Blake, Community Development Director
Jeremiah Caudill, Finance Director
Rusty Herzog, Acting City Manager
Tana Pyles, Community Development Specialist

OTHERS:

Sara Aschliman, Architect and Owner of Wyoming Community Coffee

APPROVAL OF FEBRUARY 2, 2021 MEETING MINUTES

Mr. Boss moved to approve the February 2, 2021 meeting minutes as amended, seconded by Mr. Edelman. All members voted yes. The motion passed.

BUSINESS

- a) Executive Session Under 121.22(G)(2) of the Ohio Revised Code to discuss the sale or lease of public property: A motion was made to go into Executive Session at 7:33 a.m. by Mr. Kiley, seconded by Mr. Boss. The motion passed unanimously. Executive session ended at 8:50 a.m.

- b) 432 Springfield Pike Development Agreement: A motion to recognize that Ms. Aschliman's proposal is in alignment with the goals of the EDC and 2018 Master Plan, and to proceed with drafting a development agreement to be reviewed by the EDC prior to presentation to City Council; and to include the Promenade streetscape concept in the recommendation was made by Mr. Boss, seconded by Mr. Kiley. The motion passed unanimously.
- c) North Pike Redevelopment Discussion: Ms. Statt Blake summarized that in early 2020, there was interest among the EDC to look at North Pike and start surveying properties to see what redevelopment opportunities may exist. Recently the residential structure on the corner of East Charlotte Avenue and Springfield Pike was razed due to fire damage and is for sale, and there may be additional pieces of property in transition. Mr. Harmon added there is real possibility to redevelop the property to the north and it is something for the EDC to consider in terms of potential redevelopment scenarios or recommendations consistent with the Master Plan to City Council. The subcommittee that formed last year will be re-engaged to begin this work.

MISCELLANEOUS

- a) Library Facility Update: Mr. Harmon shared that the Cincinnati and Hamilton County Public Library system completed their facility master plan called Building the Next Generation Library, and it is available on their website. He recently participated in a public meeting regarding the Wyoming branch library, and the facility master plan calls for the Wyoming branch to be maintained in its current location and is slated for strategic investment. They will come back to the community in the future with further discussion of what such investment may include. Elevator access to the lower level, HVAC, and electrical upgrades are identified in the plan.
- b) EDC Relationship with Wyoming Businesses: Mr. Harmon shared that in the past a different Wyoming business would be invited to each EDC meeting. This provided a conduit for communication between the City and the business community. The Members agreed this is beneficial and want to resume this practice.
- c) Next Meeting Date: The next meeting is scheduled for June 1, 2021.

ADJOURNMENT

Mr. Boss moved to adjourn the meeting, seconded by Mr. Kiley. The motion passed unanimously. The meeting adjourned at 9:01 AM.

[SIGNATURES ON NEXT PAGE]

Respectfully submitted,

Tana Pyles,
Community Development Specialist
Secretary of the April 6, 2021 EDC meeting

Chris Harmon,
Chair of the EDC