1. The meeting was called to order by Chairman Reifel at 7:00 p.m.

2. Members present: Reifel, Blease, Andrews, Jonas, Magaluk, Cate
   Members absent: Butler

3. Moved by Blease, seconded by Cate, to approve the November 17, 2021, agenda as printed. The motion passed unanimously.

4. Moved by Jonas, seconded by Blease, to approve the October 13, 2021, minutes as printed. The motion passed unanimously.

5. Public comments: None.

6. Board Members discussed the EDTF meeting on Wednesday, October 20. Comments given:
   - Disappointing there were no representatives from area businesses who attended the Public Forum.
   - Board Member Butler’s and Roman Wilson’s presentations were educational.
   - With no representatives from area businesses, it may be businesses are not looking to expand due to labor shortage.
   - If another public forum is held, perhaps ask for RSVP.
   - Need to grow strategically.
   - Tax Increment Financing (TIF) was used for the Pine Street Streetscape.

7. Board Members discussed the VanWagoner Road area, from Cove Street to 174th Avenue area. Comments given:
   - There are three (3) Different Zoning Districts in this area.
   - Perhaps have conceptual drawings for what the City would like the area to look like to show developers.
   - The General Commercial Zone District is due to the heavy traffic on VanWagoner Road.
   - Have a Commercial Developer meet with the EDTF to discuss options.
8. Public Comments: None.

9. Members Comments:

   Board Member Cate commented there was no information on the City’s web site regarding the EDTF.

10. The meeting was adjourned at 8:07 p.m.

Craig Bessinger
Acting Secretary