

SPECIAL WORKSESSION MINUTES

April 29, 2003

Council Present: *S. Cherney, C. Crichton, T. Daly, E. Kautz*

Council Absent: *L. Workman*

Staff Present: *T. Hansen, S. Olesen, J. Tschumper, C. Wohlers*

Economic Growth

Committee Present: *P. Cline, E. Grazzini, G. Lally, M. Linwill, K. Slipka, D. Van Helden, G. Welder, V. Roy*

ITEM 1. JOINT MEETING WITH ECONOMIC GROWTH COMMITTEE

P. Cline, Chair of the Economic Growth Committee presented the Committee's 2002 Accomplishments and 2003 Workplan. The following items were discussed:

- Continuation of Economic Growth Committee
- Tasks/Committee Work Groups process
- Communications with Council and Feedback
- Sign Ordinance improvement
- Governance policy input from Economic Growth Committee

The Mayor expressed appreciation for the work that the Committee does. Council talked about meeting with the Chamber Board to discuss the upcoming sunset of the Committee and the Chambers involvement (i.e. chamber appointments, reports/recommendations to the Chamber). The Council was supportive of a Joint meeting of the Council and the Chamber Board to talk about reauthorizing the Economic Growth Committee, evaluate the mission, clarify objectives and identify how tasks come to the Economic Growth Committee. The Economic Growth Committee work group will be involved in the reauthorization process.

There was discussion of the Tasks identified by the Economic Growth Committee and how progress is measured; and tasks linked together. The plan will be reviewed at the next Economic Growth Committee and brought back to the Council for approval on a future Consent agenda.

The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 5th day of May 2003.

Elizabeth B. Kautz, Mayor