

Community & Economic Development Advisory Council

Friday, February 19, 2016—7:30 AM

City Hall, 230 W. Hickman Road



Minutes

Meeting called to order at 7:30 a.m. by Community and Economic Development Director, Dan Dutcher.

Members present:

Peg Armstrong-Gustafson, Pat Green, Chris McLinden, Ryan Tyler, David Wilkerson, Justin Wille,

Members not present:

Niki DePhillips, Terry Lutz, Jason Worth, Chris Littlefield, Jeff Saddoris, Tim Wolf

Agenda items:

1. Approval of December 2015 Meeting Minutes
2. Presentation: Community & Economic Development Year in Review
 - Discussion
 - i. Discussed Grand Prairie Parkway opening
 - ii. Talked about rebranding and additional changes
 - iii. Discussed Hickman Road prospects, access plans via Westgate and NE Dartmoor and traffic light plans
 - iv. Alice's road widening schedule may be moved up; large traffic demands
 - v. Talked about Hickman west business park and land surrounding
 - vi. Talked about development options throughout the city
 - vii. Discussed potential hotel development in Kettlestone
 - viii. Talked about plan for maintaining relationships
 - ix. Discussed medical and senior living possibilities
 - x. Financial incentives- talked about fair play agreements; infrastructure
 - xi. Will attend ICSC; met with several developers who will hopefully attend to encourage a joint push for retail development
3. Community & Economic Development Activity Update
 - Home Base Iowa Community strategy
4. Development Projects Update
 - Permit report
 - Discussed sewer needs to facilitate future developments
5. Marketing Update
 - Business record marketing opportunities

City of Waukee Community & Economic Development
230 W. Hickman Road, Waukee, IA 50263
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*Pursuant to §21.4(2) of the Code of Iowa (2015), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

**Pursuant to §21.2, the term "meeting" is defined as "a gathering in person or by electronic means, formal or informal, of a majority of the members of a governmental body where there is discussion of policy and/or deliberation or action upon any matter within the scope of the governmental body's policy-making duties." This is not a planned regular or special meeting of the Waukee City Council. It is, however, a meeting where three or more council members may be present and where policy may be discussed. If such a meeting shall take place, "the nature of the good cause justifying the departure from the normal requirements (of 24 hour notice by posting) shall be stated in the minutes."

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Dave Wilkerson suggest that CEDAC plans to host a fall meeting at Waukeee Learning and Innovation Center; Peg Armstrong-Gustafson volunteered to help Community & Economic Development department staff arrange the meeting.

Dave Wilkerson provided an update about upcoming school district projects. In March, school district will bid transportation facility; estimated \$250,000 savings in school district general fund in the first year.

Peg Armstong-Gustafson provided an update about Waukeee APEX program, noted new partnerships and increased projects in actuarial science and banking programs.

Next meeting is scheduled for April 1, 2016.

Meeting Adjourned at 8:40 a.m.

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