



Monday, March 18, 2024
Special Economic Development Committee Meeting
Oak Grove Council Chambers

The Oak Grove EDC Committee met in a Special Session on March 18, 2024, at 9:40 a.m. The meeting was held in the Oak Grove Council Chambers located at 8505 Pembroke Oak Grove Road Oak Grove, Kentucky. Present for the meeting were: Chairperson/Committee Member Richard Baker, Vice Chairperson/Committee Member Isaiah Spencer, Committee Member Brian Ahart, and Committee Member Janet Edwards. Committee Member Traci Cunningham was absent. Also present for the meeting were Mayor Oliver, and Deputy City Clerk Lisa L Beckman. There was approximately 1 individual present at the meeting.

CALL TO ORDER

Chair/Committee Member Richard Baker called the meeting to order at 9:40 a.m.

ROLL CALL

Richard Baker, Isaiah Spencer, Brian Ahart, and Janet Edwards were all present at the meeting. Traci Cunningham was absent.

REVIEW OF MINUTES

Committee Member Isaiah Spencer made a motion to accept the January 30th, 2024, Economic Development Committee meeting minutes. Committee Member Janet Edwards seconded the motion with no discussion, all in favor; allowing the motion to pass.

AGENDA

1. **DRAFT INCENTIVE ORDINANCE**

Committee Member Janet Edwards made a motion to send this ordinance, as is, to the City Council meeting on March 19th, 2024, for discussion in the legislation portion of the meeting, and requested copies for all Council Members for their review. Committee Member Isaiah Spencer seconded the motion. A voice vote was taken with all members present in favor, some discussion was held, allowing the motion to pass.

2. **CONTACTING BUSINESSES REGARDING COMING TO OAK GROVE – COMMITTEE DISCUSSION**

The Committee discussed different ideas as to what businesses that the city might like to see in Oak Grove and the process the city would follow to make that happen. Committee Member Janet Edwards stated that she would like to discuss this tomorrow at the City Council meeting.

ADJOURNMENT

Committee Member Janet Edwards made a motion to adjourn the meeting. Committee Member Isaiah Spencer seconded the motion. There was no discussion. A voice vote was taken with all members present in favor; the motion passed. The meeting was adjourned at approximately 10:20 a.m.

APPROVED:

_____/s/_____
Chairperson/Committee Member Richard Baker

_____**05.22.24**_____
DATE

ATTEST:

_____/s/_____
Lorelynn Fisher
City Clerk

_____**05.22.24**_____
DATE

****Minutes were approved at the May 22, 2024, Special EDC Committee Meeting. The original signed document is available at City Hall****