



Oak Grove Economic Development Committee
Special Session Meeting Minutes
Thursday, August 8, 2024
Oak Grove Council Chambers

CALL TO ORDER

The Special Session of the Oak Grove Economic Development Committee (EDC) was called to order by Chairperson Richard Baker at 1:00 p.m. on Thursday, August 8, 2024, in the Oak Grove Council Chambers located at 8505 Pembroke Oak Grove Road, Oak Grove, Kentucky.

ROLL CALL

The following members were present:

- Chairperson/Committee Member Richard Baker
- Vice Chairperson/Committee Member Isaiah Spencer
- Committee Member Traci Cunningham
- Public Works Director/Committee Member Brian Ahart
- Committee Member Janet Edwards

Also present was City Clerk Lorelynn Fisher. Approximately three members of the public were in attendance.

REVIEW OF MINUTES

Committee Member Janet Edwards moved to approve the minutes from the May 22, 2024, meeting, seconded by Vice Chairperson Isaiah Spencer. No discussion followed, and the motion passed unanimously by voice vote.

AGENDA ITEMS

1. **Update on Correspondence with Prospective Businesses:**
The committee discussed the status of letters sent to various businesses to gauge interest in establishing operations in Oak Grove.
2. **Strategic Planning: Discussion on 5, 10, and 20+ Year Plans:**
The committee engaged in a discussion about the long-term vision for Oak Grove, focusing on future developments, housing, businesses, and the overall aesthetic needs of the city.
3. **Assessment of Housing and Water Line/Tower Development Impact:**
The committee discussed the Mosley property and the pending decision from Mosley. Committee Member Janet Edwards moved to add the discussion of selling city property (8 acres) to the agenda for the next Committee of the Whole meeting, seconded by Committee Member Traci Cunningham. No discussion followed, and the motion passed unanimously by voice vote.
4. **Strategies for Welcoming New Businesses:**
Ideas were shared on how to effectively market Oak Grove.
5. **Incorporation of Business Information into Welcome Packets:**
The committee discussed the contents of welcome packets for new businesses. Committee Member Janet Edwards requested that a sample packet be prepared for review at the next EDC meeting, scheduled for October 10, 2024, at 9:30 a.m.

ADJOURNMENT

Committee Member Janet Edwards moved to adjourn the meeting, seconded by Vice Chairperson Isaiah Spencer. No discussion followed, and the motion passed unanimously by voice vote. The meeting was adjourned at approximately 2:16 p.m.

APPROVED:

Chairperson/Committee Member Richard Baker

DATE

ATTEST:

Lorelynn Fisher, MMC, CKMC, City Clerk

DATE