

	<p>Record of Proceedings of Meeting of the <b>City Council's Economic Development Committee</b></p> <p>Tuesday April 25, 2023 at 6:00 p.m. Meeting held in person and via Zoom.</p>
---	---

**I. Call to Order and Roll Call**

**II. Chair Ottenberg opened the meeting at 6:00 p.m. and roll call was taken.**

Committee Members Present:

- Chair Ottenberg
- Council Member Bartoni
- Council Member Brost \*
- Council Member Dodwell
- Council Member Garritano
- Council Member Hopper\*
- Council Member Jakcsy
- Council Member McCutchen\*

\* attended via Zoom

Staff Members Present:

- Interim City Administrator/Economic Development/Communications  
Manager Thomas Lee
- Assistant City Engineer Dan Rahn
- Deputy City Clerk Colleen Lohbeck

**III. Approval of Minutes – March 28, 2023**

The minutes from the March 28, 2023 meeting were submitted for approval. A motion was made by Council Member Jakcsy to approve the minutes from the March 28, 2023 meeting. Council Member Dodwell seconded the motion. A voice vote was taken with an affirmative result. Chair Ottenberg declared the motion passed. Council Member Hopper abstained.

**IV. Public Comments - None**

**V. For Information**

**A. Update on Business Changes and Other Business News**

Interim City Administrator/Economic Development/Communications Manager Thomas Lee provided an update on changes and other news regarding businesses in Wildwood.

## **B. Wildwood Business Forum Report**

Interim City Administrator/Economic Development/Communications Manager Thomas Lee provided a report on the Wildwood Business Forum that was held on April 13, 2023. Discussion at the event included: progress made on temporary sign regulations, the Village Green project, the Greenberg Development Mixed-Use project and upcoming events sponsored by the Wildwood Business Association. A possible change in the start time as well as having an individual business host future Forums was suggested.

## **VI. Ready for Action**

### **A. P.Z. 20-22 Greenberg Development company, LLC, Mixed-Use**

A presentation was made by Mr. Ed Kohn of Greenberg Development Company with regard to the scope of the mixed-use project. Some details provided were maximum number of homes, residential lot size, pickleball courts, daytime availability to residents, maximum number of luxury apartments units, featured amenities, executive suites, possible retail tenants, timetable for ground-breaking and next steps.

A motion was made by Council Member Jakcsy to prepare a Resolution for the next meeting in support of the Greenberg Mixed Use project. The motions was seconded by Council Member Dodwell.

Discussion was held regarding the appropriateness of a Resolution, and intent of the Committee.

The motion was withdrawn by Council Members Jakcsy and Dodwell.

Council Member Jakcsy recommended that the Committee endorse the P&Z Commission's action on this project. Council Member Dodwell seconded the motion. A voice vote was taken with an affirmative result. Chair Ottenberg declared the motion passed.

## **VI. Not Ready for Action**

### **A. Update to the Economic Development Guide**

No discussion was held; not ready for action at this time.

### **B. 2023 Marketing Campaign**

No discussion was held; not ready for action at this time.

## **VII. Next Meeting Date – May 23, 2023 at 6:00 p.m.**

## **VIII. Adjournment**

A motion was made by Council Member Jakcsy to adjourn the meeting. Council Member McCutchen seconded the motion. A voice vote was taken with an affirmative result. Chair Ottenberg declared the meeting adjourned at 7:07 p.m.