MINUTES OF THE WORK SESSION OF THE HOLBROOK CITY COUNCIL HELD ON February 23, 2023

CALL TO ORDER: Mayor Smith called the meeting to order at 6:45 p.m.

<u>ROLL CALL:</u> Mayor Kathleen Smith, Vice Mayor Francie Payne, Councilmembers Robert Black, Tim Dixon, Mike Nilsson, Arcenia Pacheco, and Karina Pack.

CITY STAFF: City Manager Ted Soltis

Brownfields Area Wide Plan: Dave Laney and Ryan Givens (Stantec):

Ryan Givens presented the following Brownfields Area-Wide Plan topics: project background, focus area, objectives, brownfield definition, 2007 strategic plan key strategies, participant feedback, Chamber Round Table meeting, and a working group meeting. He then held the following Council discussion: challenges facing downtown, near-term opportunities, desires and goals for historic railroad area, role of housing, and project expectations/outcomes. Finally, he answered questions and gathered input.

ADJOURNMENT:

The Work Session adjourned at 7:45 p.m.

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Work Session of the Holbrook City Council held on February 23, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Ted Soltis, City Manager

PASSED, APPROVED AND ADOPTED this 9th day of March 2023.

Kathleen Smith, Mayor