

# CIT COMMITTEE MINUTES

## June 26, 2023 Regular Meeting



The meeting was called to order by Chair Elm at 5:00 pm on June 26, 2023 in Government Center Room 204.

COMMITTEE MEMBERS: Tyler Elm, Ruth Ludwig, Dave Dusek, Matt Starry, Dan Lindberg

### 1. ROLL CALL

*Members Present:* Tyler Elm, Ruth Ludwig, Dave Dusek, Matt Starry, Dan Lindberg

*Members Absent:*

*City Staff Present:* Dan Shea, Mayor Paine, Jenny Van Sickle, Nick Rhinehart, Jon Fiskness, Garner Moffat

*Others Present:* Shelly Nelson, John Honker, Mike Hill

### 2. APPROVAL OF MINUTES

2.1. CIT Committee (Meeting held May 1, 2023)

**MOTION made and carried to approve the minutes from the May 1, 2023 CIT Committee meeting.**

### 3. NEW BUSINESS

3.1. Vote on Chair and Vice Chair

3.1.1. Elm nominated for Chair by Ludwig, second by Starry, Approved.

Ludwig nominated for Vice Chair by Elm, second by Dusek, Approved.

3.2 Connect Superior Timeline/Budget Update by Magellan

---Shown maps, high-level design of approximately 12,000 homes.

---Shown map of neighborhood builds by cost effectiveness.

---Recommended neighborhood: Downtown Corridor approximately 820 homes.

---End 2023/Begin 2024 for First Phase in a 9 to 12 month Build Out.

---Discussed possibility of using existing city buildings rather than new Hut Builds.

---Plan is for 40 to 50% take rate in First Phase, so 400 homes.

---John Honker went over budget analysis. This information was forwarded to CIT Members.

3.3 Connect Superior Initial Neighborhood Approval

---Motion to approve Downtown Corridor by Dusek, Lindberg second, Approved.

---Next Steps: Lock down neighborhood with ISPs. Construction RFP can move forward. MOU with ISPs.

3.4 Invoice Cloud Software Approval

---Invoice Cloud would expand our on-line portal, allow text-to-pay, email updates, Apple Pay, Google Pay as well as a portal through our web page.

---Motion to approve Invoice Cloud by Dusek, Second Ludwig, Approved.

### 4. NEW BUSINESS

4.1. IT Updates.

---Director Shea discussed the process and training of our Office 365/SharePoint solution

for recording and posting video recordings for all Committee and Commission meetings.

**5. ADJOURNMENT**

Councilor Elm announced the meeting adjourned at 6:15 pm.

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*Respectfully submitted by Dan Shea.*