

**CLEARWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
FEBRUARY 17, 2026**

1. Call to Order: 8:00 a.m. at City Hall

Roll Call

- President Crandall called the Clearwater EDA to order Tuesday, February 17, 2026, at 8:00 a.m. in the Council Chambers. EDA Members present were Crandall, Massmann, Vasecka, and Fritz. Member Senn arrived at 8:20 a.m. A quorum was present. Also present was City Administrator Smythe and Community Development Specialist Gramsey.

2. Election of Officers

- **MOTION** by Crandall to retain Massmann as Vice President, seconded by Vasecka, all voted aye. **Motion carried 4-0.**

3. Approval of Agenda

- **MOTION** by Massmann to approve the agenda as presented, seconded by Vasecka, all voted aye. **MOTION CARRIED 4-0.**

4. Consent Agenda

a. Approval of Minutes from January 20, 2026 Meeting

b. Financial Reports

- **MOTION** by Massmann to approve the Consent Agenda as presented, seconded by Vasecka, all voted aye. **MOTION CARRIED 4-0.**

5. Old Business

a. Holiday Business Social 2026

- Holiday Business Social 2026 will be held at the Clearwater-Clear Lake Food Shelf.

b. Shop Clearwater Passport

- Discussion about details of the event. Event date to coordinate with Small Business Saturday.
- Staff to send invitations to businesses requesting participation.
- Number of passport stamps to be determined after confirming total participating businesses.
- Crandall suggested that the businesses that participate could get recognition on the EDA digital sign, website, and Facebook.

Member Senn arrived at 8:20 a.m. and joined the meeting in progress.

c. EDA Programs

- Smythe recommended the Board review community needs and clarify EDA goals.
- Staff reported resident concerns related to blighted residential and commercial properties.
- Crandall expressed interest in further exploring transportation needs for residents.
- Staff will research available transportation options in the area.
- Crandall suggested Board members bring ideas for additional programs to the next meeting for discussion.
- Discussed potential ideas and improvements for the downtown area.

6. New Business

- None.

7. Reports

a. WCEDP Report

- None.

b. Staff Report

- Gramsey shared the Website Traffic Overview.
- Smythe shared Day at the Capital coming up March 11th.
- Smythe stated T.H. 24 utility work starting this spring and construction of the interchange beginning in July.

8. Next Meeting Date

- a. Next EDA Meeting – March 17th, 2026**

9. Adjournment

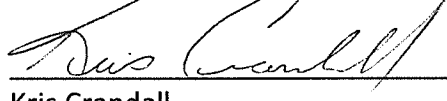
- **MOTION** to adjourn by Massmann, seconded by Fritz, all voted aye. **MOTION CARRIED 5-0.** Meeting adjourned at 8:50 a.m.

ATTEST



Kimberlie Gramsey,
Community Development Specialist

APPROVED



Kris Crandall
EDA President