

**CITY OF OLIVETTE
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
JANUARY 4, 2016**

The City of Olivette Economic Development Commission conducted a meeting on January 4, 2016, at 7:00 PM in the City Council Chambers of the Olivette Government Center addressed as 9473 Olive Boulevard, Olivette, Missouri. Commissioner Jeffrey Springer presiding as Chairman called the meeting to order.

1. ROLL CALL:

On roll call, the following Economic Development Commission members were present: Dave Busker, Rodney Cousins, Jeffrey Springer, and Nathan Zelinske. Rodney Patershuk joined at 7:10 PM.

Also in attendance: Development Strategies Economic Development Consultant Matthew Wetli, Chairman Pro-tem Gregory Carl, Director of Planning and Community Development Carlos Trejo, and Planner/GIS Coordinator Jonathan Roper.

2. PUBLIC COMMENTS:

Chairman Springer asked if there were any public comments. There were none.

3. CONTINUED DISCUSSION REGARDING THE REQUEST FOR PROPOSALS FOR THE I-170 INTERCHANGE GATEWAY DISTRICT AREA

Mr. Zelinske motioned to move into Closed session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021 (12) discussion of seal proposals related to a negotiated contract. Motion was seconded by Mr. Busker.

POLL OF THE COMMISSION:

Commissioner Busker	Yea
Commissioner Zelinske	Yea
Commissioner Cousins	Yea
Chairman Springer	Yea

Motion passed. Economic Development Commission moved to Closed session at 7:05 PM.

Mr. Patershuk joined the closed session approximately at 7:10 PM.

The Economic Development Council reconvened to the regular meeting at approximately 10:03 PM. No reportable votes were taken during the Closed session.

4. OTHER BUSINESS:

- A. Meeting Minutes
Meeting minutes for December 21, 2015 were accepted.

5. ADJOURNMENT:

The meeting was adjourned at 10:05 PM.

Secretary Nate Zelinske

Accepted: 2016 XX-XX