

**CITY OF OLIVETTE
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
JANUARY 11, 2016**

The City of Olivette Economic Development Commission conducted a meeting on January 11, 2016, at 8:00 AM 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, Rod Cousins, Rodney Patershuk, Jeffrey Springer, and Nathan Zelinske.

Also in attendance: City Manager Barbara Sondag, Chairman Pro-tem Gregory Carl, Director of Finance Darren Mann, Director of Planning and Community Development Carlos Trejo, and Planner/GIS Coordinator Jonathan Roper. The City's Economic Development Consultant from Development Strategies Brad Beggs.

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. Busker 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. Patershuk.

POLL OF THE COMMISSION:

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

Motion passed. Economic Development Commission moved to Closed session at 8:05 AM.

The Economic Development Council reconvened to the regular meeting at approximately 12:47 PM. No reportable votes were taken during the Closed session.

4. OTHER BUSINESS:

A. Meeting Minutes

Staff noted that meeting minutes for January 4, 2016, have not been completed.

5. ADJOURNMENT:

The meeting was adjourned at 12:47 PM.

Secretary Rod Patershuk

Accepted: 2016 XX-XX