

**CITY OF OLIVETTE
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
FEBRUARY 8, 2016**

The City of Olivette Economic Development Commission conducted a meeting on February 8, 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, Rod Cousins, Rodney Patershuk, Jeffrey Springer, and Nate 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 Consultants from Development Strategies Brad Beggs and Julie Cooper.

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. Patershuk 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. Zelinske.

POLL OF THE COMMISSION:

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|------------------------|-----|
| Commissioner Busker | Yea |
| Commissioner Patershuk | Yea |
| Commissioner Cousins | Yea |
| Chairman Springer | Yea |
| Commissioner | Yea |

Motion passed. Economic Development Commission moved to Closed session at 7:03 PM.

The Economic Development Council reconvened to the regular meeting at approximately 9:21 PM. No reportable votes were taken during the Closed session.

4. OTHER BUSINESS:

A. Meeting Minutes

Staff noted that no meeting minutes for review had been prepared.

5. ADJOURNMENT:

The meeting was adjourned at 9:25 PM.

Secretary Rod Patershuk

Accepted: 2016 XX-XX