

**CITY OF OLIVETTE
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
JUNE 27, 2016**

The City of Olivette Economic Development Commission conducted a meeting on June 27, 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: David Busker, Rodney Patershuk, Jeffrey Springer, and Nate Zelinsken.

Also in attendance: City Manager Barbara Sondag, Chairman Pro-tem Gregory Carl, and Planner/GIS Coordinator Jonathan Roper.

2. MEETING MINUTES:

The meeting minutes for January 4, 2016, January 11, 2016, January 18, 2016, February 8, 2016 and June 6, 2016, were acknowledged by the Commission.

4. OTHER BUSINESS

Chairman Springer noted Other Business to be moved before Discussion Items.

4.I. Olivette Opportunity Areas Report

Discussion ensued over the Final Report Olivette Catalyst Strategy as prepared by the City's Development Consultants. Information in the Final Report has been presented to the EDC which included a market analysis, market strategy, development planning and feasibility planning. The Final Report will be presented to the City Council.

4.II. Draft Plant Science + Technology Area Master Plan

Staff updated the EDC regarding the current draft and outreach proposed for the Plant Science + Technology Area Master Plan. It was noted staff has been invited to discussions during outreach efforts.

5. REPORTS:

Reports were provided by Council Member Carl, City Manager Sondag and Mr. Roper.

3. DISCUSSION ITEMS

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. Busker.

POLL OF THE COMMISSION:

Commissioner Busker	Yea
Commissioner Patershuk	Yea
Commissioner Springer	Yea
Chairman Zelinsken	Yea

Motion passed. Economic Development Commission moved to Closed session at 7:56 PM.

The Economic Development Council reconvened to the regular meeting at approximately 8:35 PM. No reportable votes were taken during the Closed session.

A. City Hall Request-For-Proposals

Discussion ensued over redevelopment for the current City Hall property grounds.

B. I-170 Interchange Gateway Update

Ms. Sondag and Mr. Roper provided updates on the RFP for I-170.

5. ADJOURNMENT:

The meeting was adjourned at 8:36 PM.

Secretary Rodney Patershuk

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