

**CITY OF OLIVETTE  
ECONOMIC DEVELOPMENT COMMISSION  
MEETING MINUTES  
JULY 25, 2016**

The City of Olivette Economic Development Commission conducted a meeting on July 25, 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, Jeffrey Springer, and Nate Zelinsken.

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

**2. PUBLIC COMMENTS:**

There were comments from the public.

**4. OTHER BUSINESS:**

Mr. Springer requested the agenda items be modified and that item 4.I Meeting Minutes be addressed. The meeting minutes for June 27, 2016 were acknowledged by the Commission.

**3. DISCUSSION ITEMS**

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 to discuss the following items:

3.I. City Hall Request-For-Proposals

3.II. I-170 Interchange Gateway Update

Motion was seconded by Mr. Zelinsken

POLL OF THE COMMISSION:

Commissioner Busker Yea

Commissioner Springer Yea

Chairman Zelinsken Yea

Motion passed. Economic Development Commission moved to Closed session at 7:15 PM.

The Economic Development Council reconvened to the regular meeting at approximately 7:30 PM. No reportable votes were taken during the Closed session.

3.III 5-Year Plan Update

Staff updated the Commission on progress obtaining data for the 5-Year Economic Development Plan. Discussion ensued for metrics for the 5-Year Plan and measuring progression. Discussion also ensued about obtaining peer municipality comparisons.

3.IV EDC Marketing Brochure

Commission discussed revision to the marketing brochure.

**5. REPORTS**

Mr. Trejo updated the Commission on business activity within the City.

Councilmember Carl updated the Commission on City Council activities.

**6. ADJOURNMENT:**

The meeting was adjourned at 9:07 PM.

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Secretary Nate Zelinsken

Accepted: 2016 XX-XX