

**CITY OF OLIVETTE
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
AUGUST 29, 2016**

The City of Olivette Economic Development Commission conducted a meeting on August 29, 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, Rod Cousins, Rod Patershuk, Jeffrey Springer, and Nate Zelinsken.

Also in attendance: Vice President of Business Development at St. Louis Economic Development Partnership Jamey Edgerton, Chairman Pro-tem Gregory Carl, City Manager Barbara Sondag, Director of Planning and Community Development Carlos Trejo, and Planner/GIS Coordinator Jonathan Roper.

2. ECONOMIC PROFILES: WARSON BAUR INDUSTRIAL PARK:

Staff updated the Commission on business occupancies and tenant square footages within the Light Industrial Districts.

3. PUBLIC COMMENTS:

There were no comments from the public.

4. GUEST SPEAKER: JAMEY EDGERTON OF THE ST. LOUIS ECONOMIC DEVELOPMENT PARTNERSHIP:

Mr. Edgerton discussed the roles and focus of the Economic Development Partnership. Commission ensued discussion for business objectives of the Partnership.

5. MEETING MINUTES:

There were no meeting minutes prepared.

6. 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. I-170 Interchange Gateway Update

3.II. City Hall Request-For-Proposals

Motion was seconded by Mr. Patershuk

POLL OF THE COMMISSION:

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

Motion passed. Economic Development Commission moved to Closed session at 8:10 PM.

The Economic Development Council reconvened to the regular meeting at approximately 8:31 PM. No reportable votes were taken during the Closed session.

7. DISCUSSION ITEMS

7.I Marketing Brochure

Commission discussed revision to the marketing brochure.

7.II 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.

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 9:10 PM.

Secretary Nate Zelinsken

Accepted: 2016 XX-XX