

**CITY OF OLIVETTE
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
SEPTEMBER 21, 2016**

The City of Olivette Economic Development Commission conducted a Joint Meeting with the City Council on September 21, 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 of the Economic Development Commission and Mayor Ruth Springer of the Olivette City Council called the meeting to order.

1. ROLL CALL:

On roll call, the following Economic Development Commission members were present: Rod Cousins, Rod Patershuk, Jeffrey Springer, and Nate Zelinsken.

On roll call, the following City Council members were present: Chairman Pro-tem J. Gregory Carl, Council Member Suzanne Sewell, Mayor Ruth Springer, Council Member Missy Waldman, and Council Member Maxine Weil.

Also in attendance: Economic Development Consultant of Development Strategies Matt Wetli, City Manager Barbara Sondag, Director of Planning and Community Development Carlos Trejo, and Planning/GIS Coordinator Jonathan Roper.

2. DISCUSSION ITEMS:

A. Existing City Hall Property And Redevelopment Options

Council Member Waldman motioned to move into Closed session, pursuant to the Revised Statutes of the State of Missouri to discuss real estate matters pursuant to Section 610.021.(2). Second by Pro-tem Carl.

POLL OF THE COUNCIL:

Council Member Sewell – Yes
Council Member Waldman – Yes
Chairman Pro-tem Carl – Yes
Mayor Springer – Yes
Council Member Weil - Yes

Motion passed. City Council and Economic Development Commission moved to Closed session at 7:20 PM.

With no votes being taken, the City Council and Economic Development Commission exited close session at 9:16PM

3. ADJOURNMENT:

The meeting was adjourned at 9:17PM.

Secretary Nate Zelinsken

Adopted: 2017 xx-xx