

**CITY OF OLIVETTE
TAX INCREMENT FINANCING
COMMISSION MEETING
MINUTES
April 13, 2021**

The Olivette Tax Increment Financing (TIF) Commission met on April 13, 2021 at 6:00 PM via videoconferencing and livestreaming. Chairman Brophy called the meeting to order.

Item #1 – Roll call

On roll call, the following Commission members were present: Stephanie Leon Streeter, Gail Choate, Andrea Nelson Roberts, Paul Hampel, Kevin McKenna, Jay Nelson, Andy Bressler, Kisha Lee, Jeff Springer, Greg Carl, Richard Brophy, and Marion Gee.

ITEM #2 – Approval of Minutes

Chairman Brophy asked for any comments on the March 29, 2021 minutes. With no comments received the minutes were accepted.

ITEM #3 – Overview of Purpose of the Public Hearing

Mark Spykerman, attorney with Gilmore & Bell, and Special Council to the City of Olivette on TIF matters, addressed the Commission, and gave an overview of the TIF Commission's role. Spykerman explained the amendment before the Commission.

ITEM #4 – Resolution #2021-206 A Resolution Recommending City Council Approve Proposed Amendment to the Gateway I-170 Tax Increment Financing (TIF) Redevelopment Plan

Motion by Commissioner Springer to approve Resolution #2021-206 A Resolution Recommending City Council Approve Proposed Amendment to the Gateway I-170 Tax Increment Financing (TIF) Redevelopment Plan. Second By Commissioner Carl.

Commissioner McKenna thanked the Commission for delaying the vote and holding a second meeting.

Commissioner Carl thanked the Ladue School Board for discussing the TIF Amendment at their meeting the prior evening.

POLL OF THE COMMISSION:

Jeff Springer	Yes
Greg Carl	Yes
Andy Bressler	Yes
Kisha Lee	Yes
Kevin McKenna	Yes
Jay Nelson	Yes
Marion Gee	Yes
Stephanie Leon Streeter	Yes
Gail Choate	Yes
Paul Hampel	Yes

Andrea Nelson Roberts Yes
Richard Brophy Yes

Motion passed.

Item #5 – Other Business

Commissioner Lee, representing the Ladue School District, read a prepared message. In summary, the District acknowledged the unique circumstances of this development and its support of the TIF Amendment. But the District intends to meet with the municipalities that comprise the District to communicate that residential TIF projects are not in the best interest of the District.

ITEM #6 – Adjournment

Motion by Commissioner Carl to Adjourn. Second by Commissioner Springer. Meeting was adjourned at 6:15pm


J. Gregory Carl, Secretary