

**CITY OF OLIVETTE  
ECONOMIC DEVELOPMENT COMMISSION  
MEETING MINUTES  
JANUARY 28, 2019**

The City of Olivette Economic Development Commission conducted a meeting on January 28, 2019, at 7:00 PM in the City Council Chambers of the Olivette City Center addressed as 1140 Dielman Road, Olivette, Missouri. Jeffrey Springer presiding as Chairman called the meeting to order.

**1. ROLL CALL:**

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

Also in attendance were: Acting City Council Liaison, Council Member Ruth Springer; City Manager Barbara Sondag; and Director of Planning and Community Development Carlos Trejo.

**2. PUBLIC COMMENTS:**

In attendance were: Paul Wilson of 1163 Crockett Drive; Mathew Segal, Manager of Land Acquisitions with Payne Family Homes; and Jaimie L. Mansfield, Partner with Armstrong Teasdale.

There were no public comments.

**3. MEETING MINUTES:**

Meeting minutes for December 10, 2018, were submitted for review. Said minutes were accepted by the Commission.

The Commission requested a change to the Agenda order. Discussion items 5 and 6 were discussed prior to Agenda item 4 as reflected below.

**5. NEW BUSINESS ITEMS:**

**I. I-170 INTERCHANGE GATEWAY DISTRICT AREA.**

Commission members were updated on the Tax Increment Financing (TIF) Commission Public Hearing held on January 3, 2019. It was noted that the TIF Commission approved a motion to recommend approval of the proposed amendment and that the recommendation would be forwarded to the City Council. The Commission was updated on the current planning and zoning review of the proposed development before the Planning and Community Design Commission.

**II. EXISTING CITY HALL PROPERTY AND REDEVELOPMENT OPTIONS.**

Staff noted Pace Properties continues to market the site grounds for redevelopment on behalf of the City.

**III. 5-YEAR ECONOMIC DEVELOPMENT PLAN.**

Discussion on this item was deferred.

**6. REPORTS:**

**City Staff Reports.**

Mr. Trejo updated the Commission regarding occupancy and permit activity.

Ms. Sondag informed the Commission on the release this morning of the Better Together report.

**Council Liaison Reports.**

Council Member Springer noted the Better Together report and updated the Commission on activities of the City Council, including the January 15th Council Retreat to discuss funding options for implementation of the Parks Master/Vision Plan.

**Commissioner Reports.**

There were no Commissioner reports.

**4. DISCUSSION ITEMS:**

**4.I. REDEVELOPMENT OPPORTUNITIES.**

Mr. Trejo requested the Commission motion to enter to a closed session to discuss redevelopment opportunities.

Mr. Zelinske motioned to move into Closed session, pursuant to the Revised Statues of the State of Missouri, Section 610.021 (2) discussion of real estate matters. Motion was seconded by Mr. Patershuk.

**POLL OF THE COMMISSION:**

Commissioner Zelinske	Yea
Commissioner Cousins	Yea
Commissioner Patershuk	Yea
Chairman Springer	Yea

Motion passed. Economic Development Commission moved to Closed session at 7:41 PM.

The Economic Development Council reconvened to the regular meeting at approximately 9:30 PM. No actions were taken during closed session.

**7. ADJOURNMENT:**

The meeting was adjourned at 9:31 PM.

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Secretary Rodney Patershuk

Accepted: 2018 XX-XX