

**CITY OF OLIVETTE
ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
FEBRUARY 25, 2019**

The City of Olivette Economic Development Commission conducted a meeting on February 25, 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: City Council Liaison J. Gregory Carl; City Manager Barbara Sondag; Director of Planning and Community Development Carlos Trejo; and Planner/GIS Coordinator Jonathan Roper.

2. PUBLIC COMMENTS:

There were no public comments.

3. CITY HALL REQUEST FOR PROPOSALS (RFP):

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 Statutes 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 7:31 PM.

The Economic Development Council reconvened to the regular meeting at approximately 8:34 PM. Executive committee meeting minutes were acknowledged. No actions were taken during closed session.

4. OTHER BUSINESS:

4.I. MEETING MINUTES:

Meeting minutes for January 28, 2019, were submitted for review. Said minutes were accepted by the Commission.

II. UPDATES

- Zone 5 Opportunity Update- Staff noted activity relating to the southeast corner of Olive Blvd and Dielman Rd.
- Epstein Hebrew Academy- Staff noted City Request for Proposal for Epstein Hebrew Academy located at 1138 N Warson Road.
- Olivette Gateway Center- Development review is being conducted by PCDC. TIF Amendment and Developers Agreement at City Council.
- 5-Year Economic Development Plan- Updated plan at March EDC meeting.

5. REPORTS:

City Staff Reports.

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

Ms. Sondag informed the Commission on the Olivette Town Hall on City County merger in regards to the Better Together report.

Commissioner Reports.

There were no Commissioner reports.

6. ADJOURNMENT:

The meeting was adjourned at 8:37 PM.

Secretary Rodney Patershuk

Accepted: 2019 03-25