

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

The City of Olivette Economic Development Commission conducted a meeting on March 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, David Moons, Rodney Patershuk, Jeffrey Springer, and Nate Zelinske.

Also in attendance were: City Council Liaison J. Gregory Carl and Director of Planning and Community Development Carlos Trejo.

Also present was Steve Schuman with Development Strategies and Sam Gladney of 2 Price Court.

2. PUBLIC COMMENTS:

There were no public comments.

Chairman Springer request that the agenda items be taken out of order, and that staff discuss agenda items #4. Other Business and #5. Reports before agenda item #3. Review of Request for Proposals.

4. OTHER BUSINESS:

4.I. MEETING MINUTES:

Discussion on this item was deferred.

4.II. MEETING MINUTES:

Meeting minutes for February 25, 2019, were submitted for review. Said minutes were accepted by the Commission.

5. REPORTS:

City Staff Reports.

Mr. Trejo updated the Commission regarding occupancy and permit activity, including EZ Storage, the old Ponderosa Site, and the Olivette Gateway Center.

City Council Reports.

Mr. Carl reminded members of the Volunteer Appreciation reception scheduled for April 11, 2019.

Commissioner Reports.

There were no Commissioner reports.

3. REVIEW OF REQUEST FOR PROPOSALS (RFP):

Mr. Trejo requested the Commission motion to enter to a closed session to discuss agenda item #3. Review of Request for Proposals.

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 and Section 610.012 (12) sealed proposals related to a negotiated contract. Motion was seconded by Mr. Moons.

POLL OF THE COMMISSION:

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

Motion passed. Economic Development Commission moved to Closed session at 7:16 PM.

The Economic Development Council reconvened to the regular meeting at approximately 9:07 PM. Executive committee meeting minutes were acknowledged. No actions were taken during closed session.

6. ADJOURNMENT:

The meeting was adjourned at 9:08 PM.

Secretary Rodney Patershuk

Accepted: 2019 04-15