

**CITY OF OLIVETTE  
ECONOMIC DEVELOPMENT COMMISSION  
MEETING MINUTES  
APRIL 15, 2019**

The City of Olivette Economic Development Commission conducted a meeting on April 15, 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: David Moons, Rodney Patershuk, Jeffrey Springer, and Nate Zelinske.

Also in attendance were: City Council Liaison J. Gregory Carl, City Manager Barbara Sondag, and Director of Planning and Community Development Carlos Trejo. Also present was Steve Schuman with Development Strategies.

In addition, representatives of Ridgehouse Capital, including: Mike Sansone, Matthew Walla, and David Braswell; and representatives of Pace Properties, including: Ryan Geringer and Rick Randall.

**2. PUBLIC COMMENTS:**

There were no public comments.

**3. City Center RFP:**

Mr. Trejo requested the Commission motion to enter to a closed session to discuss agenda item #3. City Center RFP.

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

**POLL OF THE COMMISSION:**

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

Motion passed. Economic Development Commission moved to Closed session at 7:03 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 March 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 the status of EZ Storage, the old Ponderosa Site, and the Olivette Gateway Center.

**City Council Reports.**

Mr. Carl updated the Commission regarding City Council activities.

**Commissioner Reports.**

There were no Commissioner reports.

6. **ADJOURNMENT:**  
The meeting was adjourned at 8:48 PM.

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Secretary Rodney Patershuk

Accepted: 2019 00-00

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