



**Economic Development Committee
Committee Meeting Agenda
July 16, 2019
8:00 AM
City Council Chamber**

- 1. Roll Call**
- 2. Approval of Minutes**
 - 1. Approval of May 21, 2019 Economic Development Committee Meeting Minutes**
- 3. Unfinished Business**
 - A. Residential Roundtable Recap*
 - B. Commercial Roundtable Recap*
- 4. New Business**
 - A. Election of Chair & Vice Chair*
- 5. Business from Members**
- 6. Business from Staff Liaison**
 - A. Development Updates*
 - i. 39 North Update**
- 7. Important Dates**
 - A. Joint Council/P&Z/EDC Meeting - Aug 25, 6-7:30P*
 - B. Adjourn*



**Economic Development Committee
Committee Meeting Minutes
May 21, 2019
8:00 AM
City Council Chamber**

1. Roll Call

David Morris	Chamber of Commerce Representative Member
Sekhar Prabhakar	Committee Member (Absent)
John Meek	Chair
Robert Bockserman	Committee Member
Kent Skornia	Committee Member (Absent)
Mark Manlin	Vice-Chair
Barry Glantz	Mayor
Charlotte D'Alfonso	Council Liaison (Absent)
Mark Perkins	City Administrator
Sharon Stott	Assistant City Administrator
Jason Jaggi	Director of Community Development

2. Approval of Minutes

1. Approval of March 19, 2019 Economic Development Committee Meeting Minutes

David Morris moved, seconded by Mark Manlin, to approve the Economic Development Committee (EDC) Meeting Minutes from March 19, 2019. Motion passed unanimously.

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Morris, Meek, Bockserman, Manlin
ABSENT:	Prabhakar, Skornia

3. Unfinished Business

A. EDC Strategic Plan

John Meek briefly discussed the revised EDC strategies and recommended removing notes from draft requesting additional suggestions from EDC members. David Morris moved, seconded by Mark Manlin, to approve the updated Economic Development Committee mission and strategies as amended. Motion passed unanimously.

1. Draft Economic Development Committee Strategy

Summary: EDC Subcommittee submitted a draft Economic Development Strategy for committee review and possible approval.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
AYES:	Morris, Meek, Bockserman, Manlin
ABSENT:	Prabhakar, Skornia

B. Business Awards Recap

Committee discussed the Creve Coeur Business Awards held on May 16, 2019 in conjunction with the Creve Coeur-Olivette Chamber of Commerce. Committee members present thought the event



**Economic Development Committee
Committee Meeting Minutes
May 21, 2019
8:00 AM
City Council Chamber**

went well. Barnes-Jewish West County brought eight attendees. Both the Chamber and the Venture Cafe are good locations for future awards so EDC should keep their options open for future events.

C. Development Forum Recap

John Meek opened discussion by thanking David Morris for his assistance in promoting the forum with residential and commercial real estate brokers. Committee members discussed some of the take-aways from the forum such as: collaborating with Bayer regarding its campus and development opportunities for it, and getting a deeper understanding of some of the attendees with their development process concerns at the upcoming commercial forum. EDC discussed having a City Council official serve as one of the members of the Planning & Zoning Commission. Overall the EDC thought the location was a neutral site, the meeting was well facilitated, and it was positive having City Council members hear the concerns of commercial developers.

4. New Business

A. Residential Roundtable

John Meek asked Mark Manlin to assist in providing input on the agenda and/or questions for the Residential Roundtable Discussion. Sharon Stott stated the City has received six attendance confirmations for the Residential Roundtable. Sharon Stott will send Mark Manlin a list of the attendees.

B. Commercial Roundtable

Committee discussed focusing discussion at the Commercial Roundtable on the zoning and redevelopment process for commercial audience and how to create a better environment using open ended questions.

John Meek asked David Morris to assist with providing input in the agenda or questions for the Commercial Roundtable Discussion. Sharon Stott stated the City has received five confirmations for the Commercial Roundtable. City staff will send a meeting reminder. City Council and Planning and Zoning commissioners are encouraged to attend.

5. Business from Members

Robert Bockserman asked about the status of Better Together and the Board of Freeholders process. Mark Perkins stated a new St. Louis County Executive has been appointed. If the Board of Freeholders process progresses, there will be more opportunities for the public to attend open meetings to discuss best ways to consolidate in areas.

Mayor Glantz stated the Coffee with the Mayor scheduled for June 6 at 7 p.m. was originally slated to discuss the Better Together proposal. While the event is still being held, the focus will be on ways to best work together in St. Louis. Terry Jones, Emeritus Professor of UMSL will present to discuss background information pertaining to the Better Together proposal and about possible next steps. EDC members are encouraged to attend the event at the Danforth Plant Science Center.

6. Business from Staff Liaison

A. Development Updates

Jason Jaggi briefly discussed new projects at BRDG Park and AMC.

Minutes Acceptance: Minutes of May 21, 2019 8:00 AM (Approval of Minutes)



**Economic Development Committee
Committee Meeting Minutes
May 21, 2019
8:00 AM
City Council Chamber**

7. Important Meeting Dates

- A. Residential Roundtable - June 5, 8-9:30A***
- B. Coffee with the Mayor - June 6, 7P***
- C. Commercial Roundtable - June 11, 8-9:30A***
- D. EDC Meeting - July 16, 8A***

8. Adjourn

Meeting adjourned at 9 a.m.

Minutes Acceptance: Minutes of May 21, 2019 8:00 AM (Approval of Minutes)