



CITY OF CREVE COEUR MEETING NOTICE

AGENDA

Creve Coeur Economic Development Commission
Tuesday, August 17, 1999
5:00 p.m.
Creve Coeur Government Center

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- 1) Economic Development Commission Focus Groups - Discussion
 - Meeting Dates (September 14th, 20th, 29th)
 - Meeting Agenda
 - Questionnaire
 - Invitation List
 - 2) Urban Redevelopment Corporation ("353" Program) - Update
 - 3) Comprehensive Plan - Update
 - 4) Subcommittee Reports
 - a) Business Retention
(Ramon Gallardo, Theresa Lynch, and Earl Schenberg)
 - b) Business Development and Long Range Issues
(Michael Wack, Bob Haddenhorst, Tom Stern)

Please call Nancy O'Loughlin at 872-2511 if you are unable to attend.

Scott Haley
Director of Community Development

cc: Mayor Annette Kolis Mandel
Council Member Dave Kreuter
Council Member Judy Pass
Mark Perkins, City Administrator
Jeff Steiner, Finance Director

Celebrating



Fifty Years of Heart
1949-1999

*city
of*

CREVE COEUR

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(314) 432-6000 • FAX (314) 872-2539 • RELAY MO 1-800-735-2966

Meeting Summary

Economic Development Committee

August 17, 1999

5:00 p.m.

MAYOR

ANNETTE KOLIS MANDEL

COUNCIL MEMBERS

1ST WARD

BARRY L. GLANTZ
DAVID KREUTER

2ND WARD

SUE KROEGER
JIM PASS

3RD WARD

ELEANOR GLOVINSKY
SAM PAGE

4TH WARD

MARTIN A. BARNHOLTZ
RICHARD J. WOLKOWITZ

CITY ADMINISTRATOR

MARK C. PERKINS

CITY CLERK

LAVERNE COLLINS

Present: Vice Chairman Michael Wack, Theresa Lynch, Earl Schenberg, Robert Haddenhorst, Tom Stern and Council Liaison Kreuter

Absent: Chairman Alan Steinberg and Ramon Gallardo

Staff: Mark Perkins and Carlos Trejo

1. Economic Development Commission Focus Groups

Mr. Wack informed the committee members of the changes in dates for the Focus Group meetings. The meeting scheduled for Tuesday, September 14 is now on Monday, September 13, 1999, and the meeting scheduled for Monday, September 20, is now on Tuesday, September 21, 1999. The third meeting, scheduled for Wednesday, September 29th, has not been changed. There will be no Economic Development Committee meeting in September.

The Business Retention Subcommittee will compose the meeting agenda and questionnaire. Ms. Lynch would draft a preliminary agenda and invitation and distribute to each member for review and input. The Committee's intent is to have a draft available within a week. City staff support will be provided for duplication and distribution. The Committee's intent is to mail the invitations and agenda before the end of August. Committee members will personally notify individual business representatives. Business representatives will be invited to attend any of the three meetings scheduled.

2. Urban Development Corporation ("353" Program)

Mr. Perkins informed the Committee members that an ordinance has been drafted to enable the City to utilize the 353 Program, legislation giving the City redevelopment authority. This item will be submitted to the City Council for consideration on Monday, August 23, 1999.

Mr. Perkins informed the Committee that the City had an attorney review the draft ordinance submitted by Mr. Larry Kaplan at the previous Economic Development Committee meeting. Attorney Jim Mellow, the City of Chesterfield standing attorney, had reviewed the proposed ordinance. Mr. Perkins also informed the Committee that the language set in place in the draft ordinance would enable the City to review and evaluate each request on a case by case basis.

Mr. Haddenhorst made a motion that the City Council be informed that the Economic Development Committee fully supports the adoption of this Ordinance, Mr. Schenberg seconded. Upon a voice vote, the motion passed unanimously.

3. Comprehensive Plan Update

Mr. Trejo informed the committee that over 15 RFQs were received for the proposed Comprehensive Plan Update. Of the RFQs submitted, Mr. Trejo informed the Committee that four were local firms. A selection committee has been formed to review and evaluate the submittals. Selected firms will be contacted and requested a formal request for proposal (RFP).

4. Subcommittee Reports

No committee reports were discussed.