



AGENDA
ECONOMIC DEVELOPMENT COMMISSION
March 14, 2019
City Hall, Conference Room A
200 N. Second Street, St. Charles, MO 63301
4:00 P.M.

MEMBERS, ECONOMIC DEVELOPMENT COMMISSION

Keith Schneider	Kelley S. Barbee
Tom Muzzey	Jason Sefrit
Scott Tate	Mark Steele
Hyatt Bangert	Sally Faith, Mayor
Dale Poslosky	Mary West, Council Member Liaison
Steve Kinzy	Bridget Ohmes, Alternate Council Member Liaison

- 1) Call Meeting to Order
- 2) Approval of Minutes of EDC Meetings on February 14, 2019
- 3) Comments from the Public (Public comments are allowed up to three minutes.)
- 4) Discussion Pertaining to the Long-Range Strategic Planning Session – Steve Kinzy
 - a) Overview of Incentives – David Leezer
- 5) Director’s Report
- 6) Chamber Update – Scott Tate
- 7) Roundtable Discussion
- 8) Adjourn

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1).
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2).
- C. Sealed proposals, related documents or any documents related to a negotiated contract (RSMo 610.021.12).

Mayor
Director of Administration
City Clerk
Public Works Director
Finance Director

Economic Development Coordinator
Community Relations Liaison
Community Development Director
City Council Members

The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk’s Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.