ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS COMMITTEE MEETING MINUTES February 7, 2023

In Attendance:

Committee: Chairman Rob Rice, Councilman Bill Farnham

City Staff: John Doyle, Miriam Jones, Doug Potts

Guests: Randy Brown, Councilman Ed Conley, Mike Sebben, Rodney Parrott, Jordan Ryan, Michael Fry

Media: Darrell Maurina

- **1.** Call to Order and Citizen Comments— Chairman Rice called the meeting to order at 5:00pm. No citizen comments.
- **2. Approval of minutes-** Councilman Farnham made a motion to approve the meeting minutes from January 3, 2023. Chairman Rice seconded the motion. Motion passed.
- 3. The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo 610.021 for: (2) Real Estate

There was a need for a closed session. Councilman Farnham made a motion to enter into closed session. Chairman Rice seconded that motion. Committee entered closed session at 5:01 p.m. Councilman Farnham made a motion to return to open session. Chairman Rice seconded that motion. Committee returned to open session at 6:16 p.m.

- 4. Business Spotlight- February- Lowe Chevrolet
- **5. Small Business Enhancement Program-** Doug Potts stated that postcards will be mailed out letting people know about the program requirements. Applications must be submitted by March 2, 2023.
- 6. Special Events
 - i. 100th Anniversary Roubidoux Bridge- April 1, 2023
 - ii. Kids to Park Day- June 3, 2023

Having no further business, the meeting adjourned at 6:24 p.m.

Next scheduled meeting will be held on March 7, 2023 at 5:00pm.