



FEBRUARY 7, 2023

ECONOMIC DEVELOPMENT COMMISSION

Posted: 12:00 pm, Thursday, February 2, 2023

6:00 P.M. CITY OF ELLISVILLE – ECONOMIC DEVELOPMENT COMMISSION

- I. Call to Order – Charlie St. Onge
(Elected November 2022: Chair – Charlie St. Onge, Vice-Chair – Troy Pieper, and Secretary – Courtney Glazer)
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes – November 1, 2022
- V. Old Business
- VI. New Business
 - a) Bluebird Business Awards 2023
 - b) E-Newsletter Update
- VII. Adjournment

Respectfully submitted,

LEIGH A. DOHACK
City Clerk

The City of Ellisville is currently working to comply with the Americans With Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact our office at least 48 hours in advance at City Hall 636-227-9660 (V/TDD).

MEETING MINUTES
Economic Development Commission Meeting
Meeting November 1, 2022

Chair St. Onge called the meeting to order at 6:04 PM and led the Pledge of Allegiance

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Charlie St. Onge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary Tom Weis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice Chair Sarah Kinkade	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marc Pemberton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Raquel Morris.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FJ Schue.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Courtney Glazer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Troy Pieper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>

Also present were:

Ada Hood, City Planner

APPROVAL OF AGENDA

Commissioner Glazer moved to approve the agenda and was seconded by Commissioner Morris

<u>Vote Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Nay</u>	<u>Absent</u>
Chair St. Onge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chair Kinkade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marc Pemberton.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Weis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
FJ Schue.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Raquel Morris.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Troy Pieper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Courtney Glazer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVAL OF MINUTES

Commissioner Glazer moved to approve the minutes and was seconded by Commissioner Morris

<u>Vote Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Nay</u>	<u>Absent</u>
Chair St. Onge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vice Chair Kinkade

Marc Pemberton

Tom Weis

FJ Schue

Raquel Morris

Troy Pieper

Courtney Glazer

VACANT

OLD BUSINESS

a. None

NEW BUSINESS

a. Officer Elections

Commissioner Pieper nominated Charlie St. Onge for Chair and was seconded by Commissioner Glazer

Vote Call **Aye** **Abstain** **Nay** **Absent**

Chair St. Onge

Vice Chair Kinkade

Marc Pemberton...

Tom Weis

FJ Schue

Raquel Morris

Troy Pieper

Courtney Glazer

VACANT

Commissioner Glazer nominated Troy Pieper for Vice Chair and was seconded by Commissioner Morris

Vote Call **Aye** **Abstain** **Nay** **Absent**

Chair St. Onge

Vice Chair Kinkade

Marc Pemberton...

Tom Weis

FJ Schue.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Raquel Morris.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Troy Pieper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Courtney Glazer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Chair St. Onge nominated Courtney Glazer for Secretary and was seconded by Vice Chair Pieper

<u>Vote Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Nay</u>	<u>Absent</u>
Chair St. Onge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chair Kinkade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marc Pemberton...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Weis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
FJ Schue.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Raquel Morris.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Troy Pieper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Courtney Glazer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

b. Bluebird Business Awards

Commissioner Morris summarized her experience soliciting nominees and attendees. She indicated she visited the businesses that she normally frequents in Ellisville, but there was a lack of interest.

Secretary Glazer stated that the businesses she visited appeared interested but did not follow through.

Vice Chair Pieper stated that he visited most businesses in Westwoods Business Park and that there was no interest. With the exception of Schaffer Auto, who purchased a table to the event.

Chair St. Onge stated that he solicited the tenants of Tammy Square and Westwoods I, but there was little interest.

City Planner Ada Hood summarized the sponsorship turn out. Four business for a total of \$300 cash donations and \$1500 in kind donations. She went over the award winners, the catering menu and attendees.

ADJOURNMENT

Chairman St. Onge adjourned the meeting at 6:34 P.M.