

**MEETING MINUTES**  
**Economic Development Commission Meeting**  
**Meeting August 2, 2022**

Chair St. Onge called the meeting to order at 6:14 PM

<b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Charlie St. Onge .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary Tom Weis .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice Chair Sarah Kinkade .....	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
VACANT .....	<input type="checkbox"/>	<input type="checkbox"/>

**Also present were:**

Ada Hood, City Planner, PZ Commissioner Marilyn Niebling and Mayor Mike Roemerman

**APPROVAL OF AGENDA**

Vice Chair Kinkade moved to approve the Agenda, and was seconded by Commissioner Morris

<b><u>Vote Call</u></b>	<b><u>Aye</u></b>	<b><u>Abstain</u></b>	<b><u>Nay</u></b>	<b><u>Absent</u></b>
Chair St. Onge .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chair Kinkade .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marc Pemberton.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Weis .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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**

Vice Chair Kinkade moved to approve the Minutes and was seconded by Commissioner Morris

<b><u>Vote Call</u></b>	<b><u>Aye</u></b>	<b><u>Abstain</u></b>	<b><u>Nay</u></b>	<b><u>Absent</u></b>
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Chair St. Onge .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chair Kinkade .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marc Pemberton .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Weis .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

**OLD BUSINESS**

a. Survey-results

City Planner Hood summarized the survey results. Chair St. Onge questioned the reasoning behind the lack of participation. Vice Chair Kinkade stated that low participation may be a positive sign, as people are more inclined to voice their opinions when expressing dissatisfaction. Secretary Weis offered that as a business owner, he has been focused on getting his operations back to normal after COVID. Commissioner Morris asked if in-person conversations with the business community might result in better participation. The Commission agreed that the next survey should be offered in 2-3 years.

**NEW BUSINESS**

a. Bluebird Business Awards

Ada Hood stated that commissioners will need to push three items related to the awards program:

1. Nominees for award categories
2. Ticket sales to attend the event
3. Sponsorships

She added that a request for bids was forward to all the Ellisville food industry businesses for catering the event. Only one bid was received- from Pasta House. The Commission requested that the menu for the event be finessed to include more items.

Vice Chair Kinkade moved to approve Pasta House as the event caterer, and was seconded by Chair St. Onge.

**Vote Call                      Aye                      Abstain                      Nay                      Absent**

Chair St. Onge .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chair Kinkade .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marc Pemberton .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Tom Weis .....	<input checked="" type="checkbox"/>	.....	<input type="checkbox"/>	.....	<input type="checkbox"/>	.....	<input 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 type="checkbox"/>	.....	<input type="checkbox"/>	.....	<input type="checkbox"/>	.....	<input checked="" 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. Training 2022

Planner Hood summarized the training session. The Commission discussed offering two sessions per year. However, the program is available through the City’s website and can be viewed at any time. Vice Chair Kinkade suggested a meet and greet at City Hall for new businesses.

Chairman St. Onge adjourned the meeting at 7 P.M.