

ECONOMIC DEVELOPMENT COMMITTEE MEETING
August 2, 2011

In Attendance: Councilperson Hardman, Councilman O'Riley, Councilperson Cordry, Councilman France, City Administrator Harrill, Executive Assistant Sandy Willis, Natalie Sanders with Daily Guide

Call to Order: The meeting was called to order at 5:00 pm by Chairman Hardman.

1. "IT'S ALL HERE!" November 4 – Chairman Hardman stated that she needed some Ambassadors to help with meetings for this event. Mr. Harrill suggested having City Staff be backup support.

2. FROG FEST, October 1 – Chairman Hardman announced that the Third Thursday committee has decided not to join in with the Frogtober Fest. Instead they will have an event probably around the end of October.

3. Clarify OTC Contract – Chairman Hardman stated that the article in the Daily Guide dated was a little confusing. Chairman Hardman asked Natalie if she could revisit the OTC article and clarify some of the agreement issues. Natalie stated that she would read the article in question and clarify.

4. Tree Replacement Project - The Economic Development has proposed planting Cleveland pear trees to replace the Bradford Pear trees that have been damaged or cut down. Mr. Harrill stated that the Cleveland Pear trees are a stronger tree than the Bradford Pear Trees. Chairman Hardman suggested researching more and inviting Jimmy Schultz and Gary Wann to the next meeting.

Chairman Hardman announced that the City of Waynesville has been chosen by the MST Engineering Management Class for potential engineering project. The following 9 projects were suggested:

- a. W.H. Croaker "Save the Frog" project
 - Stabilize the Frog (Erosion /landscaping)
 - Unique Site (Mascot) in the City (Marketing)
- b. Expanded City Trail System
 - Mitchell Creek Area
 - Conservation Area Expansion – Roubidoux Creek
- c. Old H Highway Project
 - Low Water Bridge Improvements
 - Small Culvert or Large Box Culvert – Small Bridge
- d. Animal Shelter
- e. Community Beautification
- f. High School Road
- g. Downtown Parking (traffic flow plan)

h. City Energy Auditing

i. Utility Expansion and Capital Improvement Plan

Storm water improvements and regional detention

Electric feeder line connections

Water pressure upgrade

Mr. Harrill stated that Mr. Cavender indicated that the City of Waynesville was a good “Fit” for this program.

Chairman Hardman stated that the VA Clinic was progressing. Mr. Harrill stated that the City would be paving the road to the clinic at the same time the clinic was paving the parking lot.

Chairman Hardman also announced that they have broken ground on the new Subway facility and that the “ArK” and “Any Time Fitness” has opened for business.

Chairperson Hardman made a motion, seconded by Councilman O’Riley, to adjourn for the purpose of an Executive Closed Session – Real Estate pursuant to Missouri Law Chapter 610.021.

Meeting adjourned by Chairperson Hardman at 5:46 pm

Next Meeting September 6, 2011