

ECONOMIC DEVELOPMENT COMMITTEE MEETING

July 7, 2009

Draft

**In Attendance:** Councilperson Hardman, Councilman O'Riley, Councilperson Cordry, visitor Marge Scott and David Lowe, members of the media.

**Call to Order:** The meeting was called to order at 5:05 by Chairman Hardman.

**1. Update of MoDOT Enhancement and GW Lane Realignment - Tabled**

**2. Historical Newsletter and Presley Tours** – Councilperson Hardman announced that the City of Waynesville is a part of the Trail of Tears Tour presented by Presley Tours. The Tour will make a short stop in Waynesville August 6, 2009.

**3. I-44 Landscaping Update** – Councilperson Hardman was very pleased and appreciative of the nice area at exit 156 off of I-44. Due to the weather being hot, the WTA has decided to wait until September to do the planting of the area.

**4. Clinics** – Councilperson Cordry stated that the Army had made an announcement that the Hospital is overtaxed and will be farming out some of the appointment to local clinics. Councilperson Cordry had meetings with the senior citizens to gather opinions concerning the local clinics. They would like to see more facilities and doctors in our area. Councilperson Hardman suggested that Councilperson Cordry make contact with Wal-Mart and inquire into a clinic in the St. Robert Wal-mart.

**5. Economic Development Plan** – Councilman O'Riley is working with City Administrator to develop a statement for the Economic Development Plan goals.

**6. "SIPPIN on the SQUARE"** – Ms Virgie Mahan will present next month. Mr. Lowe suggests broadening the draw to reach young families by combining with an event such as "Frog Fest".

**7. City Brochure** – Councilperson Hardman will bring a draft after school starts.

**8. Other Business** – Councilperson Hardman announced that the Chamber of Commerce had updated the demographic brochure. Pulaski County Growth Alliance has narrowed the search for an Economic Developer to 3 candidates. Stephanie Nutt, with the Old Stage Coach Stop, will be at the August meeting to talk about the "Smithsonian Museum on Main Street".

Councilperson Hardman made a motion, second by Councilman O'Riley, to go into closed session for the purpose of real Estate in accordance with RSMO Section 610.021(2)

Meeting was adjourned at 5:45 pm.