

**WAYNESVILLE ECONOMIC DEVELOPMENT COMMITTEE
SEPTEMBER 1, 2009 – 5:00 P.M.
MINUTES**

ATTENDEES: Councilman Hardman, Councilman Cordry, City Administrator Harrill, Matt Kent (Daily Guide), Darrell Todd Maurina (Pulaski County Daily) and Deputy Clerk Welch.

CALL TO ORDER: The monthly meeting of the Economic Development Committee was called to order at 5:04 by Councilman Hardman.

ENHANCEMENT PROJECT UPDATE: City Administrator Harrill said he had received notification from MoDOT that the Federal Highway Administration may rescind \$8.708 million from the State's apportioned funds on September 30, 2009. He did not feel that the Roubidoux Bridge Enhancement Project would be affected according to MoDOT officials, although they could not guarantee that it would not impact our project. At present, we are in the engineering and design phase of the project. Hopefully, MoDOT will approve final engineering plan this week. Councilman Hardman added that boulders have been placed on the Roubidoux Creek to provide habitat areas.

CITY BROCHURE: Councilman Hardman said the new City brochure is still being compiled. Nothing was changed. She thanked Councilman Conley for many of the pictures he provided for the brochure.

ECONOMIC DEVELOPMENT PLAN: The Committee was provided with a working draft of the City's Economic Development Plan. City Administrator Harrill asked the Committee to review the plan and let him know of any changes that need to be made.

OTHER BUSINESS: City Administrator Harrill said he had signed a Memorandum of Agreement between the City of Waynesville and the Pulaski County Growth Alliance. The City will provide the PCGA with \$5,000.00 over the next two years to support its efforts. The Waynesville City Council has approved this as a budgeted item. City Administrator Harrill said he has met with Wayne Morgan, Pulaski County Economic Developer and had discussed various projects. One of the areas they looked at was land near Skyline Cycles. They feel that is a good location and has potential for economic development.

Councilman Hardman said that the City was continuing to work on the Census 2010 project. She said that the City had ordered a lot of giveaways in preparation for the census in April 2010. She also said that City Administrator Harrill had been appointed as Chairman for the Chamber of Commerce Committee for the Census.

At 5:10 p.m., Councilman Cordry made a motion to go in to closed session for the discussion of Real Estate. Motion was seconded by Councilman Hardman.

At 5:30 p.m. the Committee came out of closed session, and with no further business to come before the Committee, the meeting was adjourned. The next monthly meeting of the Waynesville Economic Development Committee will be held on Tuesday, October 6, 2009, at 5:00 p.m.