

Economic Development Committee
Open Session Minutes
August 5, 2024 – 5:00 p.m.

Members Present: Chairman Bill Farnham, Councilman Ryan Hicks

Members Absent: Councilman Rob Rice

Staff Present: John Doyle, Doug Potts

Media: None

Call to Order: Meeting was called to order at 5:00 p.m. by Chairman Farnham.

Citizens Comments: None

Approval of Minutes – July 1, 2024: A motion was made by Councilman Hicks to approve the minutes from the Economic Development Committee meeting held July 1, 2024. The motion was seconded by councilman Farnham. A vote was called.

YEAS - Farnham, Hicks

NAYS - None

Motion Passed

Business Spotlight: Westside Salon was nominated as the business spotlight for the City of Waynesville for the month of August 2024.

Dollar Tree: The Dollar Tree is open and operational.

Route 66/ Hwy 17 Digital Sign: The approved digital sign is in production and should be completed by the end of the next month (9/30) approximately.

Route 66 Grant for Venue-Pocket Park Assistance: The City of Waynesville will submit a grant application for the “pocket park” located next to the Dollar General downtown location. The grant is due by the end of the month and is for beautification along Route 66.

107.9 Coyote Monthly Community Updates: 107.9 is offering a platform for the City of Waynesville’s Mayor Sean Wilson to advertise what is happening in Waynesville. This offer could potentially air the first Friday of each month.

Special Events:

- Patriots Day, September 7, 2024
- Route 66 Hogs and Frogs Fest, September 20-22

The tentative agenda required a vote to close part of the meeting pursuant to RSMo 610.021 for (1) Legal, (2) Real Estate. A motion was made by Councilman Hicks. The motion was seconded by Councilman Farnham. A vote was called.

YEAS – Hicks, Farnham

NAYS – None

Motion passed and committee entered into closed session at 5:19 p.m.

Meeting returned to open session at 6:22 p.m.

Other Business: None

Meeting Adjourned at 6:22 p.m.

Next meeting will be held on September 9, 2024 at 5:00 p.m.