

ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS
COMMITTEE MEETING MINUTES
August 2, 2022

In Attendance:

Committee: Chairman Rob Rice, Councilman Bill Farnham, Councilman Sean Wilson (sit in)

City Staff: John Doyle, Amber Box, Doug Potts, Tracey York, Michele Brown

Guests: Randy Brown

1. **Call to Order and Citizen Comments**– Chairman Rice called the meeting to order at 5:00pm. No citizen comments.
2. **Approval of minutes**- Councilman Farnham made a motion to approve the meeting minutes from July 5, 2022. Councilman Wilson seconded the motion. Motion passed.
3. **Business Spotlight**
 - a. **August**- MMI Plumbing & Excavation
 - b. **New Businesses in Waynesville**
 - i. **Smile Nutrition**- Located inside Phelps Health.
 - ii. **Endlessly Blessed Boutique**- Located at the Roubidoux Plaza.
4. **Amazon Distribution Partnership Program**
 - a. **20 Waynesville Businesses sent in for Referral**- Great program for small businesses. Doug Potts put together a list of businesses and submitted that to the Chamber and if selected has the potential to help businesses make \$15,000-\$18,000 a year.
5. **Commercial Trash Services**- Services will begin September 1. Doug Potts, Jen Worth and Tracey York will be working on contacting each business individually to help make the process easier.
6. **Hogs & Frogs- Emergency Services/First Responders Meeting**- Doug Potts discussed the meeting was held for Hogs & Frogs.
7. **Biking Trails Grant with Greenway (On & Off Road)**- Great Rivers Greenway has a large connection of pine trails. There is a lot of grant money and Greenway wants to make a GIS map of all trails. Could possibly have money to make our trails more bike friendly.
8. **Special Events**-
 - i. National Night Out- August 2, 6pm to 9pm
 - ii. Movies in the Park- August 5th
 - iii. Price Cutter 55th Anniversary- August 6th, 10am to 3pm
 - iv. Route 66 Yard Sale- August 6-7
 - v. Route 66 Hogs and Frogs- September 23-25
 - vi. Leapfrog 5K/Frog Hill Half Marathon- September 30- 12:00pm to 6:00pm
 - vii. Tadpole 10k- October 1
 - viii. Halloween at the Market- October 29
 - ix. Pumpkin Fest- October 29- 11am to 3pm

There was a need for a closed session. Councilman Farnham made a motion to enter into closed session. Councilman Wilson seconded that motion. Committee entered closed session at 5:17pm. Councilman Farnham made a motion to return to open session. Councilman Wilson seconded that motion. Committee returned to open session at 6:17pm.

Having no further business, the meeting adjourned at 6:18pm. Next scheduled meeting will be held on September 6, 2022 at 5:00pm