

Economic Development Commission Meeting Minutes Florissant City Hall Council Chambers April 22nd, 2021 at 9am

6		
7	Table of Contents	Page Number
8		
9	Roll Call	Page 2
10		
11	Mayor's Remarks	Page 2
12		
13	Elections	Page 2
14		
15	Director's Report	Page 2
16		
17	Open Discussion	
18		
19	Meeting Date	Page 3
20	Field Trips	Page 3
21	Business Hosting	Page 3
22	Staggered Terms	Page 3
23	American Rescue Act Plan	Page 3
24	270 Project	Page 3
25	141 Extension	Page 4
26	Ribbon Cutting on Inclusive Playground	Page 4
27	Business Licenses	Page 4
28	Koch and Bangert Pool	Page 4
29		
30	Conclusion	Page 4
31		
32		

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37	The Economic Development Commission of the City of Florissant on Thursday, April
38	22, 2021 at 9:00 a.m.
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40	Roll Call
41	Chairman Joe Meyer called the meeting to order at 9:02 a.m. On Roll Call the following members
42	were present: Jessica Berchtold, Dave Beckham, Joseph Davis, Mark Goldstein, Venus Martz, Gary Meyer,
43	Steve Pukas. The following members were excused: Tony Cancila, Kevin Kelly, Johnny Londoff, Jr., and
44	Rick Stevens.
45	Also present was Mayor Timothy Lowery and Travis Wilson, Economic Development Director.
46	A quorum being present the Economic Development Commission was in session for the transaction of
47	business.
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49	Mayor's Remarks
50	Mayor Lowery stated the commission will present members with an opportunity to share ideas
51	without concern for how ideas are received by the city. He stated members are encouraged to share
52	such ideas. The Mayor will attend as long as the commission requests him to be present. Mayor Lowery
53	stated Travis Wilson will be the Staff Liaison and Savanna Burton will be the secretary and both will
54	always attend the meetings.
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56	<u>Director's Report</u>
57	Travis Wilson provided a report (attached) on the status Florissant regarding various topics. In
58	addition to the report, Mr. Wilson stated he has written letters of support for the 141 extension and
59	would like as many residents and business owners to sign it as possible.
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61	Action Items
62	Commission Size
63	Chairman Meyer suggested the commission maintain at 12 members for the first year. Jessica
64	Berchtold made a motion, seconded by Martz to keep the commission at 12 members for the first year.
65	Motion carried.
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67	November & December Date Changes
68	Venus Martz made a motion, seconded by Gary Meyer to moved the November and December

meetings to the third Thursday of the month due to the holidays. Motion carried.

Discussion Items

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71	<u>Goals</u>	and	Ob	ectives

72 Chairman Meyer stated the retail revenue of Florissant should be added to the Director's Report.

Jessica Berchtold stated the Commission should leave with tasks each month and what to work on each month. She clarified if the strategic plan would be completed along with the comprehensive plan.

Travis Wilson stated the work with H3Studio would have 4 different focuses which include Old Town Florissant, Florissant as a whole, the Strategic Plan, and Comprehensive Plan.

Joseph Davis stated the city should focus on the idea of being an "All-American City" and study education, jobs, crime, and businesses. He continued the Barnes and Noble left the city, but a bookstore would be beneficial to many in the city including the schools. Dr. Davis stated people want quality education, to feel safe, the offering of higher quality class, and STEM academies to make public schools a great choice.

Gary Meyer asked if any other city has an Economic Development Commission and would let the members sit in on a meeting or invite a municipalities member to sit in on a Florissant Meeting.

Chairman Meyer stated the commission should focus on Existing Businesses Assisted – Grow in the Flo, Prospective Businesses Assisted – bringing back a bookstore for schools and surrounding municipalities, and the Value of Commercial Construction.

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Recap of Comprehensive Plan Kick Off Meeting

Chairman Meyer recommended making a subcommittee for the Comprehensive Plan process to act as liaisons for the Economic Development Commission. Jessica Berchtold and Gary Meyer volunteered to the subcommittee for the Comprehensive Plan.

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Economic Development Sales Tax

Chairman Meyer stated the Sales Tax is potentially going to be on the ballot for the State of Missouri in the fall.

Mayor Lowery stated the City of Florissant cannot collect the sales taxes for online sales unless the city has a use tax passed and it is important since more items are being bought online. He continued the Use Tax may be on the August ballot.

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Federal Stimulus Funds

101 Chairman Meyer stated the Commission should come up with thoughts and opinions on the 102 Federal Stimulus Funds for the next meeting being held on Thursday May 20, 2021.

103	Commercial Broker Golf Event
104	Travis Wilson stated the Florissant Golf Club will be holding an event on October 15th with
105	local restaurants providing food, 9 holes of golf, and a presentation regarding sites and opportunities in
106	Florissant.
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108	<u>Adjournment</u>
109	Joseph Davis moved to adjourn the meeting, seconded by Gary Meyer. Motion carried.
110	Meeting adjourned at 10:01 a.m.
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112	Savanna B Burton
113	Savanna B Burton, Deputy City Clerk