

**ECONOMIC DEVELOPMENT COMMITTEE AGENDA
FEBRUARY 2, 2016**

SIGN IN

**PAUL JACKSTADT
BRIAN KONZEN
TIM ELLIOTT
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

**RON SIMPSON
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT WE HAVE AN UP DATE FROM THE NEW ECONOMIC DIRECTOR JAMES AMOS.

AMOS STATED THAT HE IS GETTING TO KNOW THE PEOPLE IN THE AREA BUILDING RELATIONSHIPS; AT THE CHAMBER OF COMMERCE, COUNTY PEOPLE AND HAVE ALSO JOINED THE ROTARY. WE ARE WORKING ON A RELATIONS SYSTEMS WEB SITE FOR THE TRI CITY PORT. WE HAVE 12 MAYOR DEVELOPMENTS I AM WORKING ON; THERE ARE ALSO 34 DIFFERENT DEVELOPMENTS THAT I HAVE TAKEN OVER THAT WE ARE CURRENTLY WORKING ONE. WE ARE ALSO WORKING ON RELATIONSHIPS WITH GRANITE CITY STEEL.

DISCUSSION BY MR. AMOS AND THE COUNCIL ABOUT THE DIFFERENT UP COMING BUSINESSES.

JACKSTADT STATED THAT NEXT IS THE RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE AND RELEASE A CLAIM OF THE CITY, REGARDING A DELINQUENT SEWER BILL (3012 TWELFTH STREET). MR. KONZEN HAS WRITTEN UP THE RESOLUTION TO RELEASE THE LIENS, THE NEIGHBOR PURCHASED THE PROPERTY SO THERE WILL WE NO MORE CUTTING THE GRASS FOR THE CITY. THE GRASS CUTTING AND SEWER LIENS ON THE PROPERTY AMOUNTS ARE LISTED IN THE RESOLUTION.

MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.