



# WILDWOOD®

## Record of Proceedings - APPROVED CITY COUNCIL'S ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, May 27, 2020 at 6:00 pm

Virtual Meeting in Zoom  
WILDWOOD CITY HALL  
16860 Main Street  
Wildwood, Missouri 63040

### I. Call to Order and Roll Call

Chair Dodwell called the meeting to order at 6:00 pm. A voice roll call was taken for attendance with the following results:

Committee Members in Attendance:

Chair Katie Dodwell  
Council Member David Bertolino  
Council Member Larry Brost (arrived @ 7:01 pm)  
Council Member Kevin Dillard (arrived @ 6:59 pm)  
Council Member Lauren Edens (arrived @ 6:41 pm)  
Council Member Cheryl Jordan (left @ 7:22 pm)  
Council Member Niles Stephens  
Council Member Tim Woerther

Staff Members in Attendance:

Economic Development Manager Julian Jacquin  
City Administrator Sam Anselm  
Director of Planning and Parks Joe Vujnich  
Meeting Recorder Justina Hudak

### II. Approval of Minutes – February 25, 2020 Meeting

The minutes for the meeting of February 25, 2020 were submitted for approval. Council Member Stephens motioned for approval of the February meeting minutes, and Council Member Bertolino seconded the motion. A voice vote was taken with unanimous favorable support, excepting Council Members Brost, Edens & Dillard, who arrived to the meeting after the motion was approved. Chair Dodwell declared the motion passed.

### III. Public Comment(s) - None

### IV. Discussion Item(s) Ready For Action

#### A. Modifications to Budget Due to COVID-19

There was discussion to modify the Economic Development budget due to COVID 19. Council Member Woerther motioned to adjust the budget by eliminating the MEDFA Annual Conference in St. Louis and the MEDC Fall Conference in Branson both budgeted in training account 270-14 and eliminating the ICSC DealMaking Convention in Chicago budgeted in travel account 274-14. Council

Member Stephens seconded this motion. A roll call vote was taken resulting in 3 aye and 3 nay. The tied vote resulted in a failed motion. (Lauren Edens had joined the meeting for this vote.)

Council Member Woerther motioned to adjust the budget by reducing the Special Business Events budgeted in account 201-14 to \$350 and eliminating the MEDFA Annual Conference in St. Louis budgeted in training account 270-14. A roll call vote was taken resulting in 4 aye and 3 nay. Therefore, Chair Dodwell declared the motion passed. (At this time Council Member Woerther had lost video connection and was participating with only audio connection to Zoom. Because of this, he was unable to vote on this motion.)

Council Member Stephens motioned to eliminate the IEDC Annual Conference in Dallas and the ICSC DealMaking Convention in Chicago both budgeted in account 274-14 to be consistent with the out-of-state travel freeze. Council Member Dillard seconded the motion. A roll call vote was taken resulting in 4 aye and 4 nay. The tied vote resulted in a failed motion.

### **For Information**

#### **A. Guide to Opening A Business in Wildwood, Missouri**

Economic Development Manager Jacquin presented his document 'Guide to Opening a Business in Wildwood, Missouri' to the Committee. The Committee was pleased with the guide.

**Not Ready for Action** – No Items

**V. Other Business News and Updates** - None

**VI. Next Meeting Date:** June 23, 2020 at 6:00 pm

#### **VII. Adjournment**

A motion for adjournment was made by Council Member Stephens and seconded by Council Member Bertolino. A voice vote was taken with unanimous favorable support, excepting Council Member Jordan who left the meeting early due to illness. Therefore, Chair Dodwell declared the meeting adjourned at 7:33 pm.