

Council Work Session Minutes
Monday, January 28, 2008, 6:00 p.m.
Fourth Floor Conference Room, Daniel Boone Building
701 E. Broadway

Council members present: Mayor Hindman, Almeta Crayton, Chris Janku, Karl Skala, Jerry Wade, Barbara Hoppe and Laura Nauser

Absent: None

City Manager Bill Watkins and other city staff members were present.

Vision Implementation

A presentation was made by the Vision Co-chairs, M. Diane Drainer and Dr. Jeffrey Williams. A suggested implementation plan was provided to the Council along with the final vision report.

Downtown Incentives

Paula Hertwig Hopkins led the discussion regarding downtown incentives. The purpose of tonight's discussion was to follow-up to previous discussions at the October 8, 2007 work session.

Presentations were made by Mark Grimm, Gilmore Bell, and Sallie Hemenway, Missouri Department of Economic Development. See attached power point presentation.

Following the presentations, Ms. Hopkins reviewed the staff recommendations. Council requested the TIF ordinance/resolution be further discussed at a future work session. Council asked staff to prepare a report on the Downtown Leadership Council.

CIP

Regarding street lights, the City Manager indicated that staff is seeking direction in the following areas: process and policy/guidelines. Following Council discussion, staff was instructed to refine the policy and include four areas shown on the attached document in the CIP.

Meeting adjourned at 9:15 p.m.