

**MEETING MINUTES**  
**Economic Development Commission Meeting**  
**Meeting Date May 7, 2019**

Chair Gundlach called the meeting to order at 6:00 pm

Commissioner Reel Pledge of Allegiance.

<b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Suzanne Gundlach .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Reel.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Wolf .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary Ben Stegmann .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice Chair Charlie St. Onge .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Weis .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dennis Melton .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FJ Schue .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marc Pemberton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Also present were:**

Ada Hood, City Planner

Others: City Council Member Linda Reel, Metro Bi-State Rep Lance Peterson

**APPROVAL OF AGENDA**

Commissioner Pemberton moved to approve the Agenda, as written, and was seconded by Commissioner St. Onge.

<b><u>Vote Call</u></b>	<b><u>Aye</u></b>	<b><u>Abstain</u></b>	<b><u>Nay</u></b>	<b><u>Absent</u></b>
Chair Suzanne Gundlach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Reel.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Wolf .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary Ben Stegmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice Chair St. Onge .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Weis .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dennis Melton .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FJ Schue .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marc Pemberton.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**APPROVAL OF MEETING MINUTES**

Chair Gundlach moved to continue the approval of Meeting Minutes February 5, 2019, and was seconded by Commissioner Reel.

<b><u>Vote Call</u></b>	<b><u>Aye</u></b>	<b><u>Abstain</u></b>	<b><u>Nay</u></b>	<b><u>Absent</u></b>
Chair Suzanne Gundlach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Reel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Wolf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary Ben Stegmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice Chair St. Onge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Weis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dennis Melton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FJ Schue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marc Pemberton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPEAKER: Mr. Lance Peterson, Metro, will discuss current bus service, demand to West County area, alternative solutions (private charter) and Metro expansion plans: Metro also has issues procuring employees. They pay \$23/hour. Currently 25 employee positions are vacant. Manchester line comes through every 40 minutes until 11PM. \$2.25 cost to ride bus. There’s been declining ridership for buses. Service reduced to once per hour. Average 290 passengers per day with 18-22 buses per day. North county is largest ridership. It takes 2-2:40 hours to get to West County. Explore micro transit paid through vouchers from employers. Metro will be re-evaluating services later this year.

Metro will share a survey. Metro suggests specialty bus service may be best option for our area.

**OLD BUSINESS:**

TRAINING PROGRAMS: Discussed program. Commissioner Melton will find out from Angie who in Ellisville participates. Actual program starts in March. The program in March will be an informational session to get participants hyped up about the program.

It was decided that the commission would get the word out about the training programs by interacting with businesses. Commissioner Melton agreed to provide a detailed description and date for the Emerging Leaders session.

SURVEY: Planner Hood summarized survey results. Two participants picked up swag. Summary of the survey was included in the City newsletter.

DECALS: Design was discussed. EDC wants to move forward with production.

BUDGET: The Commission discussed cost structure for various categories.

RECOGNITION/AWARDS DINNER BY EDC; FALL OF 2019 PROPOSED DATE: The various components of the event were discussed.

ADJOURNMENT: 7:45 PM