

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF KIRKWOOD, MISSOURI**

Thursday, April 12, 2018 - Meeting Minutes

The meeting of the Board of Directors of the Industrial Development Authority of the City of Kirkwood, Missouri (the "IDA") was held on Thursday, April 12, 2018 at 5:30pm, at the Kirkwood City Hall, Main Level Conference Room, 139 South Kirkwood Road, Kirkwood, Missouri.

Agenda Item 1. Meeting was called to order at approximately 5:40pm. IDA members present included Brian Gill, Scott Barthelmass, and Ryan Molen. City representatives included City Planner Jonathan Raiche.

Agenda Item 2. The first order of business was the approval of the minutes of the joint meeting with the Planning & Zoning Commission held on October 3, 2017, a draft of which was previously sent to IDA Members. Mr. Barthelmass made a motion for the approval of the October 3, 2017 minutes, seconded by Mr. Molen. All members present voted in favor. Motion carried and the minutes were approved.

Agenda Item 3. The next order of business was consideration of Resolution 1-2018 to show support for the recently completed Downtown Master Plan & Parking Study dated March 12, 2018. Mr. Raiche provided a brief summary of the plans process and the positive feedback that was received by those that attended the various events. Mr. Raiche also briefly explained the next steps for implementing the various recommendations from the plan.

Board members present discussed their support for the finished product and the interest in seeing what will happen with many of the properties identified for potential redevelopment.

Mr. Barthelmass made a motion to approve Resolution 1-2018 as prepared and presented, seconded by Mr. Gill. All members present voted in favor. Motion carried and Resolution 1-2018 was approved.

Agenda Item 4. Board members discussed the idea of holding a work session meeting for discussion of potential next projects for the board to fund. Brief discussion occurred about the potential to fund the retail market study for downtown which was included as a recommendation in the Downtown Master Plan & Parking Study. The Board asked for a meeting to be called sometime in the next 45 days for purposes of discussing these items.

Agenda Item 5. There being no other business to discuss, the meeting was adjourned.

Upon request, these minutes can be made available within one working day in an alternative format, such as audiotape, by calling 822-5813.



Brian Gill, President



John Bickel, Secretary