



MEETING OF THE
CITY COUNCIL'S ECONOMIC DEVELOPMENT TASK FORCE
4:45 P.M.
Monday, January 11, 2016

WILDWOOD CITY HALL
First Floor Community Room
16860 Main Street
Wildwood, Missouri 63040

1. Call To Order By Chair Bertolino And Roll Call Of Members
2. Opening Remarks By Chair Bertolino
3. Approval Of The Minutes From December 14, 2015 Meeting

Documents: [EDTF MINUTES DECEMBER 14 2015.PDF](#)

4. Public Comment(S)
5. Discussion Item(S)
 - 5.I. Ready For Action – Three (3) Items
 - 5.I.i. Status Update On Final Draft Of Economic Development Plan
 - 5.I.ii. Upcoming Visit By St. Louis Science Center Representatives

Documents: [ST. LOUIS SCIENCE CENTER.PDF](#)

- 5.I.iii. Networking Opportunities With Outdoor Industry Association

Documents: [OUTDOOR INDUSTRY ASSOCIATION.PDF](#)

- 5.II. Not Ready For Action – Five (5) Items
 - 5.II.i. Sewer Extension Planning For Historic Pond Area
 - 5.II.ii. Additional “Great Streets” Wayfinding Signage
 - 5.II.iii. Village Green Development In Town Center
 - 5.II.iv. Strategic Planning Goals – Main Street And Other Infrastructure And Utilities

5.II.v. Public Financing Options As Economic Incentives

6. Other Business News And Updates

7. Additional Public Comment(S)

8. Executive (Closed) Session

with regard to legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys [RSMO 610.021(1) 1994]; lease, purchase or sale of real estate [RSMO 610.021 (2) 1994]; bidding specification [RSMO 610.021 (11) 1994]; and/or sealed bids and related documents, until the bids are opened and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021 (12) 1994].

9. Next Meeting Date – Monday, January 25, 2016 – 4:45 P.m.

10. Adjournment

If you would like to submit a comment regarding an item on this meeting agenda, please visit the [Form Center](#).

The City of Wildwood is working to comply with the Americans with Disabilities Act Mandates. Individuals who require an accommodation to attend a meeting should contact City Hall, 636-458-0440 at least 48 hours in advance.

The Economic Development Task Force will consider and act upon these matters listed above and any such others as may be presented at the meeting and determined appropriate for discussion at that time.