



MEETING OF THE
COUNCIL ECONOMIC DEVELOPMENT COMMITTEE
Monday, October 24, 2016 at 4:45 p.m. to 6:20 p.m.
WILDWOOD CITY HALL
First Floor Community Room
16860 Main Street
Wildwood, Missouri 63040
AGENDA

1. Call To Order And Roll Call Of Members
2. Approval Of Minutes – September 26, 2016 Meeting

Documents:

[EDC DRAFT MINUTES SEPTEMBER 26 2016.PDF](#)

3. Public Comment(S)
4. Discussion Item(S)
 - 4.I. Ready For Action – Three (3) Items

- 4.I.i. Consideration Of New City Logo And Economic Development Initiative Logo

Documents:

[CONSIDERATION OF NEW CITY LOGO AND ECONOMIC DEVELOPMENT INITIATIVE LOGO.PDF](#)

- 4.I.ii. Review Of Preliminary Budget Items Related To Economic Development

Documents:

[PRELIMINARY 2017 BUDGET FOR ECONOMIC DEVELOPMENT AND MARKETING SUPPORT.PDF](#)

- 4.I.iii. Review Of Short-Term Action Plan

Documents:

[EDC SHORT-TERM ACTION PLAN MEMO 10-24-16.PDF](#)

- 4.II. For Information – Three (3) Items

4.II.i. ICSC-Chicago Trade Show Report

4.II.ii. Worker Co-Op Considerations

Documents:

[EDC WORKER CO-OP MEMO 10-24-16.PDF](#)
[IMAGINED ECONOMY CITY CO-OP REPORT.PDF](#)

4.II.iii. "Small Business Saturday"

4.III. Not Ready For Action – Five (5) Items

4.III.i. Potential Internet Café / Business Incubator

4.III.ii. Additional "Great Streets" Wayfinding Signage

4.III.iii. Development Of Village Green And/Or Other Public Spaces In Town Center

4.III.iv. Strategic Planning Goals – Main Street And Other Infrastructure And Utilities

4.III.v. Public Financing Options As Economic Incentives

5. Other Business News And Updates

6. Additional Public Comment(S)

7. Next Meeting Date – Monday, November 28, 2016 – 4:45 P.m.

8. Adjournment

The Council Economic Development Committee Will Consider and Act upon the Matters Listed above and Such Others as May Be Presented at the Meeting and Determined to Be Appropriate for Discussion at That Time.

Notice Is Hereby Given That the Council Economic Development Committee May Also Hold A Closed Meeting for the Purpose of Dealing with Matters Relating to One or More of the Following: 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]; Hiring, Firing, Disciplining or Promoting Employees by a Public Governmental Body [RSMO 610.021(3)1994]; Bidding Specification [RSMO 610.021(11)1994]; And/or Proprietary Technological Materials [RSMO 61-.021(15)1994].

The City of Wildwood will provide reasonable accommodations for persons attending Council Economic Development Committee Meetings. Requests for reasonable accommodations should be made by contacting Liz Weiss, City Clerk at 636-458-0440 or email at liz@cityofwildwood.com at least 48 hours prior to the start of the meeting.