



**Finance and Administration Committee
Record of Proceeding
June 29, 2021**

The Finance and Administration Committee met on June 29, 2021. Those in attendance included: Chairperson Michael Moore, Ward III; Council Committee Member Barbara McGuinness, Ward I; Council Committee Member Aaron Wahl, Ward II; Council Committee Member Gary Budoor, Ward IV; City Administrator Mike Geisel; and Finance Director Jeannette Kelly. Those also in attendance included: Mayor Bob Nation; Councilmember Mary Monachella, Ward I (via teleconference); Councilmember Mary Ann Mastorakos, Ward II; Councilmember Dan Hurt, Ward III; Director of Public Works/City Engineer Jim Eckrich; Director of Planning Justin Wyse; Assistant Finance Director John Hughes; Asst. to City Administrator/Deputy City Clerk Molly Taylor; City Clerk Vickie McGownd; and approximately 6 other attendees.

Chairperson Michael Moore called the meeting to order at 5:30 p.m.

Proposed City Council Meeting Schedule

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to recommend approval of the 2022 Proposed City Council Meeting Schedule as amended by changing all Wednesday meetings to Tuesday. A voice vote was taken with a unanimous affirmative result (4-0) and the motion was declared passed.

Flats at Wildhorse Village Lot 2A

Mr. Michael Hamburg, on behalf of the petitioner, requested sales tax exemption on construction materials for the Flats at Wildhorse Village Lot 2A. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to deny the petitioner's sales tax exemption request. A voice vote was taken with a unanimous affirmative result (4-0) and the motion was declared passed.

Citizen Newsletter

City Administrator Mike Geisel stated that the Finance and Administration Committee of the Whole gave the following directive on October 27, 2020:

Explore the possibility of reducing the cost of printing and mailing the Citizen Newsletter and providing more efficient delivery of services by working with the Chamber of Commerce and preparing the Citizen Newsletter to coincide with the Chamber's quarterly newsletter "Out & About".

Mr. Geisel reported that there would be no cost savings by changing the Citizen Newsletter distribution process, because surveys indicate a strong desire from residents for a paper copy of the newsletter. It would also be a disservice to residents to have the City's newsletter combined with a commercial product.

Councilmember Moore received and filed this report on behalf of the Finance and Administration Committee.

Economic Development Tools

City Administrator Mike Geisel gave a detailed presentation about economic development tools (presentation attached). Discussion ensued.

Councilmember Moore made a motion, seconded by Councilmember Wahl, to recommend directing Staff to explore options for economic development tools in the southwest quadrant of Chesterfield, advise and engage landowners, and begin discussions regarding reimbursement agreement opportunities. A voice vote was taken with a unanimous affirmative result (4-0) and the motion was declared passed.

Adjournment

The meeting was adjourned at 7:26 p.m.

Respectfully submitted:

Jeannette Kelly
Finance Director

Vickie McGownd
City Clerk

APPROVED: _____