

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF KIRKWOOD, MISSOURI
Annual Meeting
Wednesday, September 1, 2021, 1:30 p.m. - 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 Wednesday, September 1, 2021 at 1:30 pm, and was held via Zoom due to the ongoing COVID-19 pandemic.

Agenda Item 1. As stated in the posted agenda, the Board of Directors chose to participate remotely for the public health and safety of each other and the general public as permitted under Section 610.015 of the Missouri Sunshine Law. Mr. Raiche read a statement into the record reflecting this.

Agenda Item 2. Meeting was called the annual meeting of the IDA to order at 1:35pm. IDA Directors present included Brian Gill (President), Ryan Molen (Vice President), Scott Barthelmass (Treasurer), and Ron Evens (Secretary). Director John Bickel Jr. was absent and his absence was excused. Also present was Planning and Development Services Director, Jonathan Raiche.

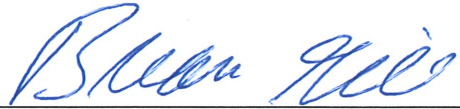
Agenda Item 3. The first order of business was the approval of the minutes of the IDA meeting on August 26, 2020. A draft of the minutes was previously sent to IDA Directors. Mr. Gill made a motion for the approval of the August 26, 2020 minutes as drafted, seconded by Mr. Evens. All members present voted in favor. Motion carried and the minutes were approved.

Agenda Item 4. The next order of business was the annual nomination and election of officers. Mr. Evens nominated the existing officers to remain in their positions. All officers accepted the nomination to continue their current positions. No other nominations were made; therefore, Mr. Gill was re-elected as President, Mr. Molen was re-elected as Vice President, Mr. Barthelmass was re-elected as Treasurer, and Mr. Evens was re-elected as Secretary.

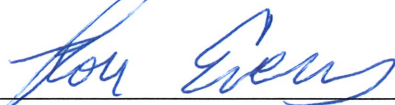
Agenda Item 5. The next order of business was Board of Directors Reports/Discussion. Mr. Gill noted that there are a lot of positive development projects happening around Kirkwood and voiced his support for the development interest. Mr. Molen asked Mr. Raiche about the status of the Grant's Trail extension planning process that is currently underway. Mr. Raiche provided an overview of the schedule for the project and the upcoming opportunities that will be schedule to receive public input. The planning process is intended to evaluate potential connections from the current trailhead near the intersection of Leffingwell Avenue/Holmes Avenue to Downtown Kirkwood. At the end of the process, a preferred route will be chosen and the City's consultant will assist the City in applying for grant funds to construct the project. Mr. Molen noted that he believes the project is a positive one as it would help provide better formalized organization for the heavy bicycle traffic that currently exists around the trailhead on weekends.

Agenda Item 6. There being no other business to discuss, a motion to adjourn was made by Mr. Evens and seconded by Mr. Gill. 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 822-5802.



Brian Gill, President



Ron Evens, Secretary