

**THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF KIRKWOOD, MISSOURI
Annual Meeting
Thursday, August 31, 2023, 8:00 a.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 Thursday, August 31, 2023 at 8:00 am.

Agenda Item 1. The annual meeting of the IDA was called to order at 8:02 am. IDA Directors present included Brian Gill (President), Ryan Molen (Vice President), Scott Barthelmass (Treasurer), and John Bickel Jr. Ron Evens (Secretary), called into the meeting via conference phone, but did not participate in votes. Also present was Planning and Development Services Director, Jonathan Raiche.

Agenda Item 2. The first order of business was the approval of the minutes of the IDA meeting on August 31, 2022. A draft of the minutes was previously sent to IDA Directors. Mr. Gill made a motion for the approval of the August 31, 2022 minutes as drafted, seconded by Mr. Molen. The four members in physical attendance voted in favor and the minutes were approved.

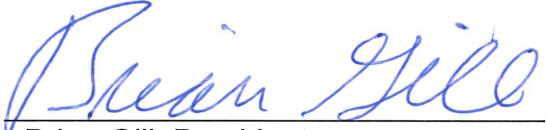
Agenda Item 3. The next order of business was the annual nomination and election of officers. Mr. Gill nominated the existing officers to remain in their positions. All officers accepted the nomination to continue their current positions. No other nominations were made; therefore, Mr. Gill was re-elected 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 4. The next order of business was a discussion of the board's bylaws. Mr. Raiche provided a summary and explanation of the various revisions that were a result of a staff and legal review of the current bylaws. The motivation for these revisions were to make them consistent with the current practices of the board. There were many outdated references because the bylaws have not been amended since the original creation of the board in 1985. Mr. Raiche explained that the change from requiring board members to be residents of Kirkwood for 1-year prior to joining the board rather than the current 5-year requirement is consistent with state statute and with other boards and commissions within the City. This requirement is also included in Appendix D of the Municipal Code which establishes the Industrial Development Authority. Because of this, the Municipal Code will need to be amended by the City Council prior to the IDA's bylaws being amended. There being no questions about the revisions recommended by Staff, Mr. Raiche requested a motion to approve the bylaw revisions subject to City Council's approval of the revision to Appendix D of the Municipal Code previously discussed. Mr. Barthelmass made a motion to approve the bylaw revisions subject to City Council's approval of the revision to Appendix D of the Municipal Code previously discussed, seconded by Mr. Gill. The four members in physical attendance voted in favor.

Agenda Item 5. The next order of business was Board of Directors Reports/Discussion. The directors requested an update on various development projects including the 4-Hands/Down-by-the-Station project and the Grant's Trail extension. Mr. Raiche responded that the 4-Hands project is still progressing with minor demolition, site work, and utility work occurring recently in preparation for the issuance of a building permit for the full renovation. Mr. Raiche also responded that the City has received federal funding through East-West Gateway for the first quarter-mile of the Grant's Trail extension that will go from the Farmers' Market to the intersection of Fillmore and Monroe. The City has also been recommended for funding for the second quarter-mile of the trail extension from the Fillmore/Monroe intersection to Leffingwell Avenue south of the railroad tracks. This second round of funding is expected to be finally approved in early September.

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