

**MINUTES OF BOARD OF TRUSTEES AND EDC MEETING  
SEPTEMBER 14, 2015  
VILLAGE OF CLAYCOMO, MISSOURI**

**Board of Trustees Present:** Trustees Carter; McClure; and Thompson; Chairman Barker  
**Absent:** Trustee Harvey (death in the family)

**EDC Present:** Marj Finley; Amanda High; Richelle Scarborough; Bud Woodside  
**Absent:** None

Meeting was called to order at 6:04 pm.

Clerk King opened by stating the purpose of the meeting was to discuss the roles of the EDC and create an agreement with both groups on how to proceed going forward.

Trustee McClure discussed how the \$2,000 budget for the EDC was developed. Goal was to provide the EDC with funds to help with expenses required for identified projects. Mr. Woodside thanked the Board for establishing this budgeted line item. He did ask how purchases were made without input or awareness from EDC. He asked that EDC be made aware of future purchases before being officially approved. The Board agreed to this request. He also asked for clarification on spending process. Both groups agreed, as the EDC identifies projects needing funding, they will bring all spending recommendations to Board of Trustees for approval.

Discussion turned to how the EDC should proceed with identifying potential property investments. The EDC recommended bringing proposals to the Board for review with any proposal to include justification of the benefits for the investment, development opportunities for the Village or a developer, and how the proposed property would provide revenue opportunity for the Village. The EDC would not be able to formally enter into any negotiations of proposed acquisitions. The Board agreed to this process.

The EDC stated a large portion of their time is currently involved with coordinating events. They would like to see the development of an "Events" committee to oversee this function. They understand their need to be involved now in order to attract additional volunteers. Their short-term goal is to form this "Events" committee to coordinate future Village events such as the Logo Contest, Halloween and Holiday programs. Both sides agreed to move in this direction.

The final discussion was focused on the eight (8) goals the EDC had established last fall and asked if Board had any concerns or need to modify any of the goals. None were voiced. Board agreed these goals should be the focus for EDC.

Recessed at 7:00 pm.

---

Dennis W. King, Village Clerk

---

Marina Barker, Chairman  
Board of Trustees