



**MINUTES OF EDC MEETING  
NOVEMBER 18, 2019 6:30 PM  
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Graves called the EDC meeting of November 18, 2019 to order at 6:23 pm.

In attendance were Chairman Graves, Marj Finley, Terry Bradich, Kellie Camacho and Secretary Butler of the EDC; Norma Sulzberger, Cindy Graves of the Claycomo Board of Trustees, and Village Clerk Jamie Wright.

**OLD BUSINESS:**

Marj Finley, EDC Member, researched and found one can go to Missouri Department of Natural Resources to get started on saving the walk-over bridge.

Secretary Butler confirmed the calendar dates have been submitted to the Police Association for the EDC meeting dates in 2020. Butler also said the Car Show will be added to the calendar for May 9, 2020. A photo of the Economic Development Committee will also be included in the calendar. Butler then asked if there is any information on the family to adopt during the Holiday Season. Kellie Camacho, new member of the EDC, provided information on a family of three, a grandmother and two grandchildren with autism, that believes are a good fit for the adopt a family program.

**NEW BUSINESS:**

Ms. Finley moved to approve a nomination for Kellie Camacho to be new member of the EDC Committee, seconded by Mem Bradich. All yea. Motion carried.

Chair Graves confirmed with the audience the Mission of the EDC:

The Village of Claycomo Economic Development will serve as an advocate for the Claycomo businesses, support workplace development, and encourage innovation with the community residents and community organizations in order to develop a safe, creative, and prosperous environment that will enhance the quality of life of the Village.

Mem. Bradich moved to approve the Mission Statement of the EDC, seconded by Mem. Camacho. All yea. Motion carried.

Chair Graves then provided the Christmas Decorating Contest rules. Chair Graves asked if Santa Claus could possibly attend the Board Meeting to pass the trophies to the winners. With some corrections, everyone agreed with the general concept of the rules.

Chair Graves moved to address next year's budget and how to earn funding. There were several ideas. Graves asked the committee to continue thinking of these ideas and submit to him.

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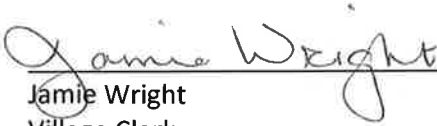
Mem. Finley said goals should be established for the committee. She also asked when the EDC will be meeting with MU Extension. Chair Graves said they should hear from them any day.

Mem. Bradich asked Chairman Sulzberger if the advisory committee for the Community Developmental Block Grant (CDBG) was going to hear from the winning firm or if they would be responsible for attending any further meetings. Chairman Sulzberger provided an outline of the process of the CDBG. Bradich then provided information on the new Ford Transit 4 wheel drive. Finally, Bradich said Amazon is looking for a large order after the first of the year.

Chair Graves asked the Committee if they want to pursue MU Extension partnership. It was a general consensus the committee does want to continue to pursue this commitment.

**RESIDENTS WITH BUSINESS:**

Mem. Bradich motioned to bring the meeting to a close, subject to the call of the Chair. Sec. Butler seconded. All in favor. Chair Graves brought the meeting of the EDC to a close at 7:51 pm.

  
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Jamie Wright  
Village Clerk

  
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Daryl Graves, Chairman  
Economic Development Committee