

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE MEETING

April 8, 2015

7:00 PM

VILLAGE OF CLAYCOMO, MISSOURI

Present: Marj Finley; Amada High; Roxie McClure; Bud Woodside; Clerk King

Absent: Richelle Scarborough

Meeting was called to order at 7:03 pm

Committee congratulated Roxie on her election to the Board of Trustees. The committee discussed what this would mean for her appointment to the EDC since the Resolution passed by the Board does not allow for a Board member to be a voting member. The recommendation from the EDC to the Trustees was to allow Roxie to remain on the EDC for the balance of the year since she was appointed prior to being elected as a Trustee. This would allow for continuity and an opportunity for the EDC to identify a replacement for Roxie's position.

Roxie brought up the concern that individuals who attend the EDC meetings have been presenting information in public as a "representative of the EDC". The committee issued the following statement, "We, the EDC of Claycomo, wish to publicly confirm that all statements of any EDC business shall be made through the records of our minutes; official statements published by the committee; or by official statement of an EDC representative or the Village Clerk. We ask that any, and all, public statements that do not fall under these guidelines be disregarded". The current five (5) member names will be posted to the website and in future communications so residents will be aware of the committee members.

The committee discussed ways to engage business owners in communication with the EDC. A survey was developed which will be distributed to the all Village business owners in an attempt to understand how this can be accomplished. The survey will be hand delivered by each EDC member to help in making connections with the business owners.

The upcoming Car Show to be held on Friday, May 1st was discussed. The committee will be visiting each business in town to pass out a flyer announcing the event along with asking for their support either in promotion of the event; attending the event; or making a donation to the raffle. All monies raised from the event will be donated to the North Kansas City School District Education Foundation.

Clerk King recommended the EDC look at Legal Zoom for more information on how to establish the 501c3 for the committee. Amanda High also mentioned she may have the name of an attorney who would help "pro-bono" for us. She will update the committee at the next meeting.

Next regular meeting will be on April 16th at 7:00 pm.

Meeting adjourned at 8:54 pm.