

ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS
COMMITTEE MEETING
MINUTES
January 5, 2021

In Attendance:

Committee: Chairman Bill Farnham, Councilman Rob Rice, Councilman Michael Curtis

City Staff: Miriam Jones, Michele Brown, John Doyle, Tracey York, Amber Box, Mayor Brown

Guests: Darrell Maurino

1. **Call to Order and Citizen Comments** – Chairman Bill Farnham called the meeting to order at 5:00pm. No citizen comments.
2. **Approval of minutes- November 3, 2020-** Councilman Curtis made a motion to approve the minutes from November 3, 2020. Councilman Rice seconded the motion. Motion passed.
3. **Grants**
 - a. **Clean Water State Revolving Fund-** The City submitted an application for the Clean Water State Revolving Fund Regionalization Incentive grant in order to remove a lagoon and provide services to an unsewered neighborhood that currently is on an onsite septic system.
 - b. **Transportation Alternatives Program-** The City is currently working on an application for the Transportation Alternatives Program grant to be able to continue the City's sidewalk project.
 - c. **Volkswagen Trust Electric Vehicle Charging Infrastructure Program-** The City is currently looking into applying for the Volkswagen Trust Electric Vehicle Charging Infrastructure Program grant to install charging stations within City Limits. Chairman Farnham would like to move forward and apply for the grant.
4. **Show Me PACE-** Mr. Doyle was contacted by the executive director of the Missouri Energy Initiative that launched Show Me PACE, which offers different types of financing for individuals who are building businesses within municipalities. There is currently a developer that has a potential project in Waynesville that would like to use Show Me PACE. In order for them to do so, the City of Waynesville would need to approve an ordinance for Show Me PACE to finance the developer. Councilman Rice made a motion to bring forth an ordinance to City Council for approval. Councilman Curtis seconded the motion. Motion passed.
5. **Business Spotlight-** January- Phelps Health, February- Warehouse 66 Music, March- BLISS (Beauty Laughter Inspired Salon & Spa)- Chairman Farnham asked for a motion to approve these businesses for the Business Spotlight program. Councilman Curtis made a motion. Councilman Rice seconded the motion. Motion passed.
6. **Special Events-** No special events for the month of January.
7. **Other Business**
 - a. January 18, 2021 City Hall will be closed in remembrance of Martin Luther King Jr.
 - b. January 19, 2021 is that last day for candidate filing.

Having no further business, the meeting adjourned at 5:25pm.

Next scheduled meeting will be held on February 2, 2021 at 5:00pm