

ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS
COMMITTEE MEETING
MINUTES
June 7, 2022

In Attendance:

Committee: Chairman Rob Rice, Councilman Bill Farnham

City Staff: John Doyle, Miriam Jones, Doug Potts

Guests: Randy Brown, Keith Pritchard, Sean Wilson

1. **Call to Order and Citizen Comments**– Chairman Rice called the meeting to order at 5:00pm. No citizen comments.
2. **Approval of minutes**- Councilman Farnham made a motion to approve the meeting minutes from May 3, 2022. Chairman Rice seconded the motion. Motion passed.
3. **Business Spotlight**
 - a. **June- Sign Smart**- Sign Smart is the Business Spotlight for June.
4. **Transportation Alternatives Program 2022**- Mr. Doyle discussed the Transportation Alternatives Grant Program utilized by the city in the past for sidewalks however the last two submissions were not approved. Application has to be recommended by MoDOT. Hopeful to be considered this time.
5. **Special Events**-
 - i. **Big BAM- June 15**
 - ii. **City of Waynesville Employee Appreciation Day- June 17, 2022**
 - iii. **The Battle Cry- Community Gospel Explosion Event- June 18**
 - iv. **NAACP Juneteenth- June 19, 2022**
 - v. **Cave State Cruisers- June 25-26**
 - vi. **Movies in the Park- June 24, July 22 and August 5**
 - vii. **Old Settlers Day- July 30-31**
 - viii. **Route 66 Hogs and Frogs- September 23-25**
 - ix. **Leapfrog 5K/Frog Hill Half Marathon- September 30- 12:00pm to 6:00pm**
 - x. **Tadpole 10k- October 1**
6. **Other Business**
 - i. **Department of Economic Development Regional Representative**- Doug Potts stated that he has been in contact with Brenden Dungan with the Department of Economic Development. Doug Potts stated that it is good to have a relationship with the Department of Economic Development to be able to get on lists for projects that provide grant opportunities.
 - ii. **50th Anniversary of Roubidoux Park**- Mr. Doyle stated that he received a lot of positive feedback on the 50th Anniversary.

There was a need for a closed session. Councilman Farnham made a motion to enter into closed session. Committee entered closed session at 5:22pm. Chairman Rice made a motion to return to open session. Councilman Farnham seconded that motion. Committee returned to open session at 5:55pm.

Having no further business, the meeting adjourned at 5:55pm. Next scheduled meeting will be held on July 5, 2022 at 5:00pm