

MINUTES OF THE REGULAR MEETING
OF THE BUSINESS DEVELOPMENT COMMITTEE
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON WEDNESDAY, JANUARY 21, 2009

BE IT REMEMBERED that the Business Development Committee of the City of Sunset Hills, Missouri met in regular session at City Hall Quarters, 3939 S. Lindbergh Blvd., in said City on Wednesday, January 21, 2009. The meeting convened at 7:07 p.m.

ROLL CALL

Present:	John Basler	-Member
	Scott Haggerty	-Member
	John Littlefield	-Member
	Pat Muckler	-Member
	Bill Taylor	-Member
	Laura Rider	-Ex-Officio Member
Absent:	Don Darr	-Chairman
	Rodney Stecher	-Member
	Stephen Webb	-Member

APPROVAL OF MINUTES

Copies of the Minutes of the October 15, 2008 Business Development Committee meeting were distributed to the members for their review. Mr. Haggerty made a motion to approve the Minutes as submitted. Mr. Basler seconded the motion, and it was unanimously approved.

There was discussion regarding the possibility of changing meeting nights due to Wednesdays being difficult for Alderman Webb to attend. It was pointed out that Wednesdays may only be difficult for Alderman Webb to attend through the month of March. After discussion, Alderman Littlefield stated he will speak with Alderman Webb about the meeting dates.

Mr. Basler commented that at a previous meeting he stated he would contact Mr. Dan Merlo regarding the former CompUSA building. He did speak with Mr. Merlo and Mr. Merlo has indicated he would be interested in any recommendations the committee would have and he would speak with a professional regarding any recommendations or suggestions if requested to do so. He also was interested in a list of potential properties or parcels to develop or redevelop. Mr. Merlo stated he would be willing to assist the committee if so desired.

DISCUSSION OF AREAS OF THE CITY CONSIDERED AS PRIORITY FOR DEVELOPMENT

There was a brief discussion regarding the property located at Gravois Road and Rahning Road. It was pointed out that a portion of this property is located in a floodplain which leaves this property somewhat difficult to develop.

The members also discussed the vacant building formerly occupied by the pre-owned vehicles of Sunset Ford as being a good place for redevelopment.

There was discussion regarding the property located at Old Gravois Road and Rahning Road which was formerly a small gas station as being another possibility for redevelopment, particularly after the new bridge has been completed.

NEXT MEETING DATE

The next meeting will be held on Wednesday, February 18, 2009.

ADJOURNMENT

Mr. Basler made a motion to adjourn the meeting at 7:52 p.m. Mr. Taylor seconded the motion, and it was unanimously approved.

Recording Secretary,



Laurie Govreau