

CITY OF GRAIN VALLEY

BOARD OF ALDERMEN MEETING MINUTES Workshop

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ITEM I: CALL TO ORDER

- The Board of Aldermen of the City of Grain Valley, Missouri, met in a Workshop on March 21, 2019 at 6:12 P.M. in the Council Chambers room located at Grain Valley City Hall.
- The meeting was called to order by Mayor Mike Todd

ITEM II: ROLL CALL

- City Clerk Theresa Osenbaugh called roll
- Present: Bass, Headley, Stratton, Totton, West (arrived at 6:26 PM)
- Absent: Bamman

-QUORUM PRESENT-

ITEM III: DISCUSSION

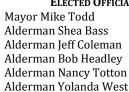
- Economic Development Incentives Discussion
 - Mr. Joe Lauber, Lauber Municipal Law, provided a template for Economic Development Incentives Policies and Procedures for the Board of Aldermen to define the incentive guidelines for the City of Grain Valley regarding:
 - Chapter 353- Urban Redevelopment Corporations
 - Reviewed overview and statutory requirements
 - Reviewed general abatement procedures
 - Reviewed policy guidelines
 - O Board of Aldermen determined that for commercial projects, a capital investment valued at \$1 million or more for a new business or \$500,000 or more for expansion of an existing business would be requested; improvements included within the request for abatement shall be at least 50% exterior improvements so as to be visible to the public
 - Sales Tax Reimbursement
 - Reviewed overview and statutory requirements
 - Reviewed policy guidelines
 - Chapter 100-Industrial Development Incentives
 - Reviewed overview and statutory requirements
 - Reviewed policy guidelines
 - Reviewed abatement guidelines as well as examples of standard, enhanced and science and technology/office abatements
 - Discussion occurred around the types of economic development opportunities Grain Valley is seeing and seeking
 - Mr. Lauber will pull together a draft of the document and would like the Board to take time to consider the types of abatement guidelines that they would like in the



ELECTED OFFICIALS ABSENT Alderman Chris Bamman

STAFF OFFICIALS PRESENT

City Administrator Ryan Hunt Deputy City Administrator Ken Murphy City Clerk Theresa Osenbaugh Finance Director Cathy Bowden Interim City Attorney Joe Lauber







ITEM IV:

ADJOURNMENT

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- document; maximum cumulative sales tax rate also needs to be set for the final document
- City Administrator Hunt suggested adopting the guidelines with the abatement section set as reserved to be adopted later; Document will be considered on April 8th
- City Administrator Hunt shared that the Elected Officials Operating Guidelines and Citizen Participation in Public Meeting Guidelines will be coming to the Board of Aldermen for review

• The meeting adjourned at 7:51 p.m. Minutes submitted by: Theresa Osenbaugh City Clerk Minutes approved by: Date Date Date