

NOTICE OF MEETING AND CITIZEN ADVISORY COMMITTEE AGENDA



CITY OF OSAGE BEACH CITIZEN ADVISORY COMMITTEE

1000 City Parkway
Osage Beach, MO 65065
573.302.2000
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

**December 2, 2020 - 6:00 PM
MEETING WILL BE HELD
REMOTELY ON ZOOM**

Please click the link below to join the webinar
<https://zoom.us/j/95916815663>

Packets are available on the City's website at www.osagebeach.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- A. November 4, 2020 Minutes

DISCUSSION ITEMS

- A. Presentation - Tim Jacobson
- B. City Update - Alderman Ross
- C. Promotion of the City of Osage Beach

- D. Events - New and/or Existing
- E. Marketing Options
- F. Other Suggestions

FUTURE MEETINGS

- A. Revenue Growth Avenues
 - 1. Annexation
 - 2. Economic Development Position
 - 3. Specific Taxing Options (Parks, Police, Use Tax, Property, etc.)
- B. Ways to Support Existing Businesses

ADJOURN

Remote viewing link: <https://zoom.us/j/95916815663>

Representatives of the news media may obtain copies of this notice by contacting the following:

Tara Berreth, City Clerk
1000 City Parkway
Osage Beach, MO 65065
573.302.2000 x 1020

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's Office forty-eight (48) hours in advance of the meeting at the above telephone number.

**CITIZENS ADVISORY COMMITTEE
OF THE CITY OF OSAGE BEACH, MISSOURI**

November 4, 2020

The Citizens Advisory Committee of the City of Osage Beach, Missouri, met to conduct a meeting on November 4, 2020 at 6:00 p.m., at City Hall in said City. The following were present: Geniece Tyler, Gloria O'Keefe, Jim Morris, Janelle Bednara, Diana Dorhaurer, Helen Gross, Luke Hagedorn, Darline Schmitt, Rebecca Rupard and Paula Brown. Absent: Cory Booth, Chris Gilstrap, Denise Gilstrap. Also present Board President Richard Ross were Alderman Phyllis Marose and City Clerk Tara Berreth who performed the duties of that office.

Call meeting to Order at 6:07pm

Pledge of Allegiance

Chairman Report

Reviewed what was discussed at the last Board of Aldermen Meeting. (Renewed TIF Bonds, changes to asphalt criteria, new uniform company, performance appraisal process more effective)

Approve Minutes from October 7, 2020 meeting

Member Morris made a motion to approve the minutes from October 7, 2020. This motion was seconded by Member O'Keefe. Motion passes unanimously with voice vote.

Discussion:

Start with spring events.

Visit with Parks Director.

Christmas open house.

Have an event thru out the year.

Come up with a very broad plan. (Spring, Summer, Fall, Veterans, Christmas)

Work with the business to help with the events.

Tour bus tours coming to Osage Beach/Lake Ozark.

Question about what they want the Economic Development Director look like.

Create a sub-committee. To discuss a plan of attack. Then bring it back to the entire board.

Member Schmitt made a motion to have next meeting to be December 2, 2020. This motion was seconded by Member Bednara. This motion passes unanimously voice vote.

Member O'Keefe made a motion to have next meeting via zoom. This motion was seconded by Member Morris. This motion passes unanimously voice vote.

Adjourn

There being no further comments the Citizens Advisory Committee meeting adjourned on a Motion to Adjourn made by Member Dourhaur and seconded by Member Morris at 7:10 p.m.

I, Tara Berreth, City Clerk for the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the meeting of the Citizens Advisory Committee of the City of Osage Beach, Missouri, held on November 4, 2020 and approved December 2, 2020.

Tara Berreth/City Clerk

Luke Hagedorn/Chairman