

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

**February 3, 2021 - 6:00 PM
MEETING WILL BE HELD
REMOTELY ON ZOOM**

Please click the link below to join the webinar
<https://zoom.us/j/98459223296>

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

- A. Motion to Approve Minutes January 6, 2021

DISCUSSION ITEMS

- A. Discussion - Jeana Woods/City Administrator

FUTURE MEETINGS

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

ADJOURN

Remote viewing link: <https://zoom.us/j/98459223296>

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.

MINUTES OF THE CITY OF OSAGE BEACH, MISSOURI
CITIZEN ADVISORY COMMITTEE

January 6, 2021

The Citizen Advisory Committee of the City of Osage Beach, Missouri, met via Zoom Video Conferencing on Wednesday, January 6, 2021 at 6:00 p.m. The following were present confirmed by roll call: Chairman Luke Hagedorn, Gloria O'Keefe, Chris Gilstrap, Denise Gilstrap, Darline Schmitt, Geniece Tyler, Diana Dorhauer, Janell Bednara, Cory Booth, Paula Brown joined the meeting at 6:45pm, Absent: Jim Morris and Rebecca Rupard. Also present were Board of Aldermen President Richard Ross and Board of Alderman Phyllis Marose. Tara Berreth/City Clerk performing the duties of the City Clerk's Office.

APPROVAL OF MINUTES

Member Darline Schmitt made a motion to approve the minutes from the December 4, 2020 meeting. This motion was seconded by Member Chris Gilstrap. Motion passes unanimously with voice vote.

DISCUSSION ITEMS

✓ Events Committee Discussion/Progress

Chairman Hagedorn discussed making smaller committees.

Committee Member Booth recommended that putting some ideas into a box and focus on those ideas. Around possible funding/money.

✓ End Results and timelines

- EDC Position
- Events – Veterans
- Airport improvements
- Entertainment District
- Promotion of City Events
- Short Term Rentals
- Taxing Districts

✓ Committee asked BOA President Richard Ross when would the Board like to hear from the Citizens Advisory Committee.

BOA President Richard Ross – No timeline – maybe some partial progress, feedback by the BOA Strategic Planning Meeting in July or August.

✓ Next Steps - How to proceed effectively

- Maybe wait to see what Jeana has to present from LOREDC
- How to box up the motion. How does board want to see all the recommendation or ideas
- Recommend to have Jeana and Ty come to talk to the Committee
- Maybe work with Colleges to maybe get an intern
- Ask Diane Warner to volunteer and work with Dr. Paula Brown on possible writing grants.
- Community Foundation grants until January 31, 2021
- Focus on one thing at a time.
- Maybe ask Mayor about Hobby Lobby and The Guess Company moving to the lake
- Meet with Chief Davis to go on a tour.

FUTURE MEETINGS

A. Revenue Growth Avenues

1. Annexation
2. Economic Development Position
3. Specific Taxing Options (Parks, Police, Use Tax, Property, etc.)
4. Ways to support Existing Businesses
5. Other Suggestions

ADJOURN

The meeting adjourned at 7:40 p.m.

I, Tara Berreth, City Clerk at the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the Osage Beach Missouri Citizens Advisory Committee Meeting on January 6, 2021 and approved on February 3, 2021.

Tara Berreth/City Clerk

Luke Hagedorn, Chairman