# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AUGUST 31, 2022

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Wednesday August 31, 2022, at 6:00 PM. The following were present in person: Mayor Michael Harmison, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Bob O'Steen, and Alderman Kevin Rucker, and Alderman Kellie Schuman. Alderman Richard Ross arrived at 6:20pm. Tara Berreth, City Clerk, was present and performed the duties of that office. Appointed and Management staff present were City Administrator Jeana Woods, City Attorney Ed Rucker, City Treasurer Kerri Bell.

## **NEW BUSINESS**

### **Public Comments**

Chris Foster – Would like to see tourism be part of the policy. As well as make local developers a priority. Gary Mitchell - Make sure to get copies from other cities and see how they handle TIF applications and policies.

# **Discussion - Tax Incentive Policies and Guidelines**

After a lengthy discussion the Board asked for staff to gather further information.

### **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 7:55 pm.

I, Tara Berreth, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the regular meeting of the Board of Aldermen of the City of Osage Beach, Missouri, on August 31, 2022, and approved September 15, 2022.

Tara Berreth/City Clerk

Michael Harmison/Mayor

All meetings maybe viewed on www.osagebeach.org, Facebook or You tube.