

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI**

July 23, 2025

The Board of Aldermen of the City of Osage Beach, Missouri, conducted a Special Meeting on Wednesday July 23, 2025, at 9:00 AM. The following were present in person: Mayor Michael Harmison, Alderman Phyllis Marose, Alderman Rebecca Collins, Alderman Kevin Rucker, Alderman Bob O'Steen Alderman, Celeste Barela and Alderman Justin Hoffman. City Clerk Tara Berreth was present and performed the duties for the City Clerk's office.

Appointed and Management staff present City Administrator Devin Lake, Assistant City Administrator April White, City Attorney Cole Bradbury, Police Chief Todd Davis, City Treasurer Karri Bell, City Planner Cary Patterson, Parks and Recreation Manager Eric Gregory, Public Works Director Jeff Fisher, Building Official Ron White and IT Director Mikeal Bean.

Alderman Barela arrived at 9:15 am.

NEW BUSINESS

EverStrive Solutions - 9:00 am - 12:00 pm

Lauren Palmer – from EverStrive Solutions – She gave the board a goal for the morning session. To find four (4) categories that the board would like to focus on.

Mayor Harmison asked for a 15-minute break at 9:40am.

Mayor Harmison re-opened the meeting at 10:00am.

The board identified four categories that need to be focused on:

1. Staff Development
2. Financial Responsibility
3. Sewer System
4. Economic Development

Mayor Harmison closed this portion of the agenda for a lunch break at 12:00pm

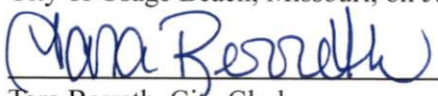
Mayor Harmison reopened the meeting at 1:10pm

Lauber Municipal - 1:00 pm - 5:00 pm

Joe Lauber and Lindsay Kolisch gave a presentation on Economic Development. They explained the differences between TIF's (Tax Increment Financing), CID's (Community Increment Development), TDD's (Transportation Development District) and Chapter 100 and Chapter 350. When and where to use these different financing options for developers.

ADJOURN

The meeting adjourned at 4:37pm. 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 July 23, 2025, and approved August 7, 2025.


Tara Berreth, City Clerk


Michael Harmison, Mayor