



**CITY OF BLUE SPRINGS, MISSOURI
MINUTES OF ECONOMIC DEVELOPMENT COUNCIL MEETING
WEDNESDAY, APRIL 20, 2022**

A meeting of the Blue Springs Economic Development Council was held at 8:00 a.m. on Wednesday, April 20, 2022, in the Administration Training Room of Blue Springs City Hall, 903 W. Main Street with Chair Becky Nace presiding.

CONFIRMATION OF QUORUM	Becky Nace, Chair Joey Zarrillo, Vice Chair Justin Beal Robin Terry-Revels - Absent Michael Scott James McCullough	Erika Lucas - Absent Ron Baker – Absent Lara Vermillion Kirk Lair Kirk Sampson Lyle Shaver
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STAFF & OTHER ATTENDEES	City Councilmember Jerry Kaylor, Acting City Administrator Christine Cates, Director of Community Development Mike Mallon, and City Clerk Sheryl Morgan were also in attendance.
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CALL MEETING ORDER	Chair Nace called the meeting to order at 8:00 a.m.
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APPROVE FEBRUARY 16, 2022 MINUTES	Member Vermillion moved to approve the minutes of the February 16, 2022 meeting of the Economic Development Council. Motion seconded by Member Lair and carried unanimously.
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PROJECT UPDATES	Acting City Administrator Christine Cates provided updates on current and upcoming Economic Development Projects.
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UPDATE ON CITY ADMINISTRATOR POSITION	Acting City Administrator Christine Cates announced that Mike Ekey will be joining the City as City Administrator on May 31, 2022.
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ANNUAL REPORT	Acting City Administrator reviewed the 2022 EDC Annual Report which will be submitted to City Council pursuant to the Municipal Code. A copy of the report is attached to the Minutes and incorporated herein.
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CODE UPDATES AND RULES OF PROCEDURE	City Clerk Sheryl Morgan reviewed the amendments to the Code and new Rules of Procedure which were approved by the City Council on Monday, April 18, 2022. Members Michael Scott and James McCullough have terms expiring this year.
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NEXT MEETING	The next meeting of the Council will be Wednesday, June 15, 2022.
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ADJOURNMENT

At 8:26 a.m. there was no further business to come before the Economic Development Council, Member Lair moved the meeting be adjourned. Motion seconded by Member Zarrillo and carried unanimously.

BLUE SPRINGS ECONOMIC DEVELOPMENT COUNCIL


Becky Nace, Chair

Economic Development Council

2021 Annual Report

April 20, 2022

Blue Springs Economic Development Council

Christine Cates, Acting City Administrator

Becky Nace, 2021-2022 EDC Chairperson

Members and Terms

Becky Nace	May 2023	Joey Zarrillo	May 2023
Justin Beal	May 2023	Jerry Kaylor (Council Liaison)	May 2022
Robin Terry-Revels	May 2024	Lara Vermillion (Chamber)	Standing
Michael Scott	May 2022	Kirk Lair (CJC)	Standing
James McCullough	May 2022	Kirk Sampson (BSSD)	Standing
Erika Lucas	May 2023	Lyle Shaver (Downtown Alive!)	Standing
Ron Baker	May 2024	2 Vacant Seats	

Meeting Date	Agenda Summary
02/17/2021	Cancelled
02/24/2021 (Special Meeting)	<ul style="list-style-type: none"> • Review Annual EDC Report • Review Brandon Keller's Annual Goals
04/21/2021	<ul style="list-style-type: none"> • New member – Robin Terry-Revels • Lumberyard Redevelopment Presentation • Discuss the use of Business Attraction Tools
06/16/2021	Cancelled
07/21/2021	<ul style="list-style-type: none"> • New member – Ron Baker • BSSD Presentation for No Tax Increase Bond • Economic Development Marketing
08/18/2021	<ul style="list-style-type: none"> • New member – Kirk Lair • Discussion of Federal Funding • Marketing
10/20/2021	<ul style="list-style-type: none"> • Project Updates • Update on Economic Development Manager position
12/15/2021	Cancelled
02/16/2022	<ul style="list-style-type: none"> • Project Updates • Update on Economic Development Manager position