

**CITY OF MASCOUTAH
ECONOMIC DEVELOPMENT COMMISSION**

JANUARY 5, 2021

The minutes of the Regular Virtual Meeting of the Economic Development Commission of the City of Mascoutah.

CALL TO ORDER

Chairperson Donna Mae Schlueter called the meeting to start at 6:04 p.m.

ROLL CALL

Present: Donna Mae Schlueter, Charles Jefferson, Keith Cook, Tim Boyce, Brent Bergheger, and Bill Millikin.

Absent: Tony Sax.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Kari Speir, and Mayor Jerry Daugherty.

There was a quorum of commission members.

MINUTES

The minutes of the October 26, 2020 Economic Development Commission meeting were presented and approved as presented.

BOARD BUSINESS

Commission members discussed their role and responsibilities as a committee. Commission members discussed identifying goals and objectives, making a list of prospects, planned use for certain areas to be developed, updating economic development related publications, and assigning tasks to commission members.

Commission members decided to have a meeting February 2nd at 6 p.m.

PUBLIC COMMENTS

None.

MISCELLANEOUS

None.

ADJOURNMENT

Cook moved, seconded by Boyce, to adjourn **at 7:10 p.m.**

Motion passed. Passed by unanimous yes voice vote.

Kari Speir, Assistant City Manager