

CITY OF COOL VALLEY

Minutes of the City Special Board Meeting June 8th, 2023

The Meeting of the Board of Aldermen of the City of Cool Valley was held on Thursday, June 8th, 2023, at 5:25 p.m. at the City Hall, 100 Signal Hill Drive. The following members of the Board of Aldermen were present:

Board President Alvin Robinson- Present

Floyd Blackwell - Present

Ms. Earline Jones Collins– Present

City Attorney – Craig Smith

BUSINESS PORTION

Speaker- Mr. Larry Chapman regarding Petition for the creation of a Community Improvement District, 353 Tax Abatement, and 201 Evans Community Improvement District.

Mr. Chapman explained the Developer's intent to fund, design and implement various improvements and services related to the development of the 353 Area (the "Project"). The Project could involve a range of alternatives depending on, and to best take advantage of, the marketplace opportunities. The impact on the community in terms of jobs, economic benefits, and neighborhood improvement.

Comments -

Attorney- On or about December 29, 2022, the Developer submitted a "Petition to Establish the 201 Evans Community Improvement District" (the "*CID Petition*") to the City in accordance with Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri (the "*CID Act*"), requesting that the City adopt an ordinance creating the district. The two ordinances are as follows below:

AN ORDINANCE APPROVING A PETITION FOR THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE 201 EVANS COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI; AND DIRECTING THE CITY CLERK TO NOTIFY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT, THE MISSOURI DEPARTMENT OF REVENUE AND THE MISSOURI STATE AUDITOR OF THE CREATION OF THE DISTRICT.

AN ORDINANCE DESIGNATING A CERTAIN TRACT OF LAND IN THE CITY OF COOL VALLEY, MISSOURI, AS A BLIGHTED AREA; APPROVING THE 201 EVANS REDEVELOPMENT AREA DEVELOPMENT PLAN; AND AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

NEW BUSINESS -

Bill #23-001 - AN ORDINANCE APPROVING A PETITION FOR THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE 201 EVANS COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI

Mr. Blackwell made the motion for 1st reading of Bill # 23-001 by title only. The second motion was made by Ms. Jones-Collins.

Motion for the 2nd reading of Bill #23-001, in its entirety, was made by Mr. Blackwell, and the second to the motion was made by Ms. Jones Collins to read it in its entirety.

The motion for the acceptance of Bill # 23-001 was made by Mr. Blackwell and the second motion was made by Ms. Jones Collins.

Ayes 3 – A. Robinson, F. Blackwell, E. Collins

Nays: -0-

The motion for acceptance of Bill # 23-001 to become Ordinance #1-68-23 - was approved and went to the mayor for a signature becoming Ordinance #1-68-23.

Bill #23-002 - AN ORDINANCE DESIGNATING A CERTAIN TRACT OF LAND IN THE CITY OF COOL VALLEY, MISSOURI, AS A BLIGHTED AREA; APPROVING THE 201 EVANS REDEVELOPMENT AREA DEVELOPMENT PLAN; AND AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Mr. Blackwell made the motion for the 1st reading of Bill # 23-002 by title only. The second motion was made by Ms. Jones-Collins.

Motion for the 2nd reading of Bill #23-002, in its entirety, was made by Mr. Blackwell, and the second to the motion was made by Ms. Jones Collins to read it in its entirety.

The motion for the acceptance of Bill # 23-002 was made by Mr. Blackwell and the second motion was made by Ms. Jones Collins.

Ayes 3 – A. Robinson, F. Blackwell, E. Collins

Nays: -0-

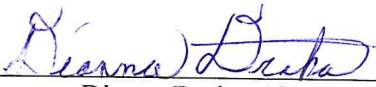
The motion for acceptance of Bill # 23-002 to become Ordinance #2-68-23 - was approved and went to the mayor for a signature becoming Ordinance #2-68-23.

Adjournment

Alderman Robinson made a motion to adjourn the special meeting and Alderwomen Jones

Collins seconded the motion. The motion was carried upon a unanimous voice vote. The meeting was adjourned at 5:49 p.m.

Approved: 
Jermaine Matthew, Mayor

Attest: 
Dianna Drake, City Clerk