



**TENTATIVE AGENDA
ECONOMIC DEVELOPMENT SUBCOMMITTEE MEETING**

City of Platte City, Missouri
City Hall Boardroom, 400 Main Street
December 12, 2017 at 6:00 p.m.

NOTICE OF MEETING: Public notice is hereby given that a meeting of the Economic Development Sub-Committee of the City of Platte City, Missouri will be held at City Hall in the City of Platte City, Missouri on December 12, 2017 at 6:00 p.m. to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Amy Edwards, City Clerk

I. GENERAL

- A. Call to Order
- B. Verification of a Quorum

II. PUBLIC HEARING OR PRESENTATIONS

- A. Public Hearing: None
- B. Presentation: None

III. PUBLIC COMMENT: Please complete a Citizen's Participation Card and return it to the City Clerk prior to speaking. This is the audience members opportunity to speak directly to the Chair of the Subcommittee. When the Chair asks for public participation you may stand up, approach the podium and ask permission to be heard. When recognized please state your name, address and topic you wish to address. Each speaker shall limit his address to five (5) minutes, unless further time is granted by the Chair.

IV. ITEMS FOR REVIEW AND DISCUSSION

- A. Discussion and Recommendation on Resolution approving amendment three of Fiscal Year 2016-2017 budget which includes year end amendments to the General, Cemetery, Parks and Recreation and Transportation Sales Tax funds.
- B. Discussion and Recommendation on Resolution authorizing the City Administrator to execute an agreement with Spinnaker Real Estate Services for Planning and Development services for the East Side Master Plan.
- C. Discussion and Recommendation on Resolution approving amendment two of Fiscal Year 2017-2018 budget which includes amendment to the Economic Development Fund in the amount of \$22,746.33.
- D. Discussion and Recommendation on a Resolution Authorizing the City Administrator to execute an agreement with the Institute of Building Technology and Safety (IBTS) for on call plan review and building inspection services.

V. OTHER MATTERS BEFORE THE BOARD

- A. General Discussion
- B. Adjournment

Packets available for download at: www.plattecity.org

In accordance with ADA guidelines, if you require accommodations (i.e. qualified interpreter, large print, and/or hearing assistance) please notify the City Clerks office at (816) 858-3716 no later than forty-eight (48) hours prior to the scheduled commencement of the meeting.

Posted Date: _____

Time: _____

Initials: _____