

Committee of the Whole Agenda (Tuesday, November 14, 2023)

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Gov Jay Nixon, McGraw Milhaven, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein

Meeting called to order at 10:00 AM

1. Opening of Meeting

Action: C. Approval of the Agenda

Motion by Robert Epstein, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Chuck Gross, Glenn Powers, Monica Huddleston, Phyllis Young, Robert Epstein

Not Present at Vote: Carol Klein, Dionne Flowers, Gov Jay Nixon, McGraw Milhaven

Motion by Robert Epstein, second by Chuck Gross.

2. Presentation

Information, Reports: A. 2024 Draft Budgets and Strategic Plan - Mike Carson

3. New Business

Action: A. Referral of the 2024 Strategic Plan, Great Rivers Greenway Capital and Operating Budgets to the Board of Directors - Mike Carson

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Action: B. Referral of the draft 2024 Great Rivers Greenway Capital and Operating budgets and Comprehensive Capital Improvement Program Agreement (CCIPA) to the Board of Directors - Mike Carson

Motion by Phyllis Young, second by Chuck Gross.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

Action: C. Review and Referral of Resolution 2023.82 approving the Maline Greenway: West Florissant Avenue to Bella Fontaine Park West Feasibility Study and Concept Plan and authorizing other actions as necessary to effectuate the same - Michael Steinlage

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein

4. Closed Session

Action: A. CLOSED SESSION NOTICE

5. Adjournment

Action (Consent): A. Adjourn the meeting

Motion by Robert Epstein, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, McGraw Milhaven, Monica Huddleston, Phyllis Young, Robert Epstein