

**THE GREAT RIVERS GREENWAY DISTRICT
6178 Delmar
St. Louis, MO 63112**

COMMITTEE ON PLANNING

Commissioners: Glenn Powers, Chair;
Jennifer George, Monica Huddleston, Jim Hall, Carol Klein

MINUTES

September 27, 2016

I. CALL TO ORDER

A quorum was established:

Present: 4

Carol Klein
Glenn Powers
Jim Hall
Monica Huddleston

Absent: 1

Jennifer George

Also present:

Phyllis Young, Board of Directors
Susan Trautman, Executive Director
Todd Antoine, Director of Projects and Planning
Hilary Smith, Director of Finance and Administration
Michael Sorth, Director of Conservation and Community
Emma Klues, Director of Communication
Barbara Bernthal, Executive Assistant
Joe Cavato, Financial Advisor

II. PRESENTATION:

III. APPROVAL OF AGENDA

Monica Huddleston moved to approve the agenda. Jim Hall seconded the motion. Motion passed.

VI. STUDY/REPORT ITEMS

2017 Annual Strategic Plan
2017 Build Capital Projects

V. NEW BUSINESS

VI. ACTION ITEMS

Action Item:

Monica Huddleston moved to refer the 2017 Annual Strategic Plan including the 2017 GRG 1/10th and GRG 3/16th Build, Promote and Sustain Projects as presented to the Budget and Finance Committee for review as amended for updates and corrections as noted. Jim Hall seconded the motion. Motion passed unanimously with the following roll:

Aye: 4

Hall, Huddleston, Klein, Powers

Nay: 0

Absent: 1

George

VII. ADJOURNMENT

Monica Huddleston moved to adjourn. Carol Klein seconded the motion. Motion passed.

Meeting adjourned at 12:07 p.m.