

Planning Committee Agenda (Tuesday, October 8, 2024)

Members present

Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon

Meeting called to order at 10:03 AM

1. Opening of Meeting

Procedural: A. Call to Order/Roll Call

Karlton Thornton and Monica Huddleston, GRG Board, attended

Action: B. Approval of the Agenda

Motion by Glenn Powers, second by Brian Phillips.

Final Resolution: Do Pass

Aye: Brian Phillips, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon

Not Present at Vote: Carol Klein

2. Presentation

Information, Reports: A. New Projects in 2025 - Mark Vogl and Todd Antoine

3. New Business

Action: A. Referral of the New 2025 Projects, as presented, to the Committee of the Whole for review and authorizing other actions as necessary to effectuate the same. -Todd Antoine

Motion by Gov Jay Nixon, second by Carol Klein.

Final Resolution: Do Pass

Aye: Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon

4. Adjournment

Action: A. CLOSED SESSION NOTICE

Action (Consent): B. Adjourn the meeting

Motion by Glenn Powers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Brian Phillips, Carol Klein, Chuck Gross, Emily Bernstein, Glenn Powers, Gov Jay Nixon