



***City of Pleasant Valley Missouri  
Meeting of the Board of Aldermen  
Special Session  
January 7, 2015***

**Call to Order:** A meeting of the Pleasant Valley Board of Aldermen was called to order at City Hall, 6500 Royal, Pleasant Valley, Clay County, Missouri, by Mayor David Slater on Wednesday, January 7, 2015 at 7:00 p.m.

**Roll Call:** Present were: John Higgins, Wayne Maroon, Ruth Mesimer, Rick Scarborough and James Smith. Daniel Bohn, John Henry, and Linda Jacoby were not present. Staff present: City Clerk Georgia Fox.

**City Attorney, Engineer, Architect, and other professional services:** City Attorney Joseph Lauber, who specializes in Economic Development, met with the Board to discuss and assist in the preparation of the Economic Development Incentive Policy. Changes were made in accordance with the consensus of the Board. *(For more information please see draft version with notes.)*

**Public Comment:** No one from the public was present for the meeting.

**Mayor's Communication:** The Mayor had no additional comments.

**Aldermen Comments:** The Board had nothing additional to add.

**Old Business:** The City Clerk provided the Board with correspondence from Russ Pearson, from Lee and Associates, requesting the Board to reconsider tax rebate incentives for an industrial developer interested in the R&L site. She also provided them with preliminary drawings for the site, which included a 200,000 square foot building, should this company purchase the property. In the past the Board has voted against approving tax rebates or incentives for industrial development. After some discussion, the Board agreed unanimously to maintain their original position and not offer tax abatements for industrial type developments.

**Adjournment:** There being no further business, Alderwoman Mesimer made a motion to adjourn. Alderman Higgins seconded the motion. The vote was as follows: Bohn- absent, Henry- absent, Higgins- aye, Jacoby- absent, Maroon- aye, Mesimer- aye, Scarborough- aye and Smith- aye. Motion passed. 9:25pm adjourned.

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Mayor David Slater

ATTEST:

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Georgia Fox, City Clerk