



Economic Development Retail Sales Tax Board

6801 Delmar Boulevard •University City, Missouri 63130 •314-505-8500 •Fax: 314-862-3168

AGENDA

ECONOMIC DEVELOPMENT RETAIL SALES TAX BOARD

Heman Park Community Center

975 Pennsylvania Ave, University City, MO 63130

6:00 P.M.; Tuesday, March 19, 2019

1. Roll Call
2. Election of Chair, Vice Chair & Secretary
3. Approval of March 29, 2018 Minutes
4. New Business
 - a. Discuss Projects in the City's Economic Development Work Plan and Determine Scope of Those Projects.
 - i. Economic Development Strategic Plan
 - ii. Economic Development Marketing Plan
 - iii. Hotel Feasibility Study
 - b. Discuss Existing Matrix & Refine Criteria for use of Funds
 - c. Discuss Potential Uses of Funds
 - d. Draft Budget Recommendation for FY20
5. Next Meeting Date
6. Adjournment