

Housing and Third Ward Revitalization Task Force 6801 Delmar Boulevard ·University City, Missouri 63130 ·314-505-8500 ·Fax: 314-862-3168

MEETING OF THE HOUSING AND THIRD WARD REVITALIZATION TASK FORCE VIA VIDEOCONFERENCE Tuesday, January 21, 2025 6:30 p.m.

IMPORTANT NOTICE REGARDING PUBLIC ACCESS TO THE TASK FORCE MEETING & PARTICIPATION

Housing and Third Ward Revitalization Task Force will Meet Electronically on January 21, 2025

Webinar via the link below:

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Citizen Participation:

Those who wish to provide a comment during the "Citizen Participation" portion as indicated on the agenda; may provide written comments to Deputy City Manager Brooke A. Sharp ahead of the meeting.

ALL written comments must be received **no later than 12:00 p.m. the day of the meeting.** Comments may be sent via email to: bsmith@ucitymo.org or mailed to the City Hall – 6801 Delmar Blvd. – Attention Brooke A. Sharp Such comments will be provided to Task Force Members prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments, a <u>name and address must be provided</u>. Please also note if your comment is on an agenda or non-agenda item. If a name and address are not provided, the provided comment will not be recorded in the official record.

<u>AGENDA</u>

HOUSING AND THIRD WARD REVITALIZATION TASK FORCE

- **1.** Call to Order
- 2. Roll Call
- 3. Minutes September 16, 2024, October 8, 2024
- **4.** Public Comments (Limited to 3 minutes for individual's comments, 5 minutes for representatives of groups or organizations.)

ALL written comments must be received **no later than 12:00 p.m. the day of the meeting**. Comments may be sent via email to: <u>bsmith@ucitymo.org</u> or mailed to the City Hall – 6801 Delmar Blvd. – Attention Brooke A. Smith, Deputy City Manager. Such comments will be provided to the Task Force Members prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments, a <u>name and address must be provided</u>. Please also note if your comment is on an agenda or non-agenda item, and a name and address are not provided, the provided comment will not be recorded in the official record.

- 5. Task Force Member Comments/Closing Remarks
- 6. Adjourn

Housing and Third Ward Revitalization Task Force Minutes September 16, 2024 6:30 p.m.

The Housing and Third Ward Revitalization Task Force meeting was held virtually on Monday, September 16, 2024. The meeting commenced at 6:33 p.m. and adjourned at 8:15 p.m.

Voting Members Present:

Voting Members Absent:

Craig Hughes

Byron Price – Chair Linda Peoples-Jones Christina Dancy Susan Murray Patricia McQueen Ariel Gardner

Staff Present:

Brooke A. Smith, Deputy City Manager/Dir. of Economic Development

Others attending:

Representatives from Yard & Co. and Collabo.

Minutes

Motioned by Linda Peoples-Jones, seconded by Christina Dancy and carried by voice vote to approve the minutes from March 5, 2024 – Survey and Engagement Sub-Committee, April 15, 2024, and May 20, 2024.

Public Comments

There were no public comments during the meeting.

A written comment was submitted prior to the meeting and is attached to these minutes and incorporated within.

Yard & Co.

Final For the 3rd Ward Plan

Deputy City Manager Brooke Smith introduced Kevin Wright, Ed Sharrer, and Patrick Brunner of Yard & Co and Collabo. Smith also noted that if the task force is prepared to vote on the document tonight, they can and if they are not, that is understandable since the task force only had about two days to provide comments and respond. She said the task force could comment and ask questions tonight and that it would be up to the body if they would vote on the plan tonight.

Linda Peoples-Jones noted that she would be dropping off of the meeting and she would prefer to hold off on a vote because she wants to be able to participate in the vote.

Yard & Co. representatives presented the final For the 3rd Ward Plan. He discussed the process leading up to the plan and the recommendations included the plan based on the

feedback from the community. He also noted there was an implementation plan with a 26month schedule added to the plan and recommendations for allocating the TIF dollars.

Task Force members asked questions and provided feedback.

Deputy City Manager noted that there would be no vote tonight and let the task force know next steps. She noted that the task force will need to vote to approve the final plan. The next step would be to present the plan to the City Council, noting that Yard & Co. would present and the task force members should try to attend. After the study session, the council would sit with the plan until they vote on it at a regular meeting.

Task Force Member Comments

There were none.

Next Meeting - TBD

The task force decided to hold the meeting on Tuesday, October 8th at 6:30 p.m. and noted that it would be a virtual meeting.

Adjourn

Motioned by Susan Murray, seconded by Christina Dancy to adjourn. Carried by voice vote.

Meeting adjourned at 8:15 p.m.

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

TO: HOUSING AND REVITALIZATION OF THE THIRD WARD TASK FORCE 9/16/2024 MILLAR PARK: For the Third Ward Plan FROM: Frank Ollendorff, 8128 Cornell Court, 63130

University City is about to construct a full-size \$875,000 regional adult baseball facility in Millar Park. This will be a major transformation of this beautiful 3rd Ward neighborhood park into a regional attraction for the St. Louis Cardinals Program. I recommend adding Millar Park to your Plan as your fourth Focus Area and request that construction be delayed until the Task Force can study this project.

Housing and Third Ward Revitalization Task Force Minutes October 8, 2024 6:30 p.m.

The Housing and Third Ward Revitalization Task Force meeting was held virtually on Tuesday, October 8, 2024. The meeting commenced at 6:31 p.m. and adjourned at 6:48 p.m.

Voting Members Present:

Byron Price – Chair Linda Peoples-Jones Christina Dancy Patricia McQueen Ariel Gardner

Voting Members Absent:

Craig Hughes Susan Murray

Staff Present:

Brooke A. Smith, Deputy City Manager/Dir. of Economic Development

Others attending:

Representatives from Yard & Co. and Collabo.

Minutes

Motioned by Ariel Gardner, seconded by Linda Peoples-Jones and carried by voice vote to approve the minutes from July 1, 2024 and August 26, 2024.

Public Comments

There were none.

Yard & Co.

Final For the 3rd Ward Plan

Deputy City Manager Brooke Smith stated that the only agenda item was the vote for the "For the 3rd Ward Plan. She stated that it was up to the task force to decide if they were ready to vote on the plan.

Patricia McQueen had questions about the stakeholder meetings and the names listed in the plan. Discussion was had.

Motioned by Linda Peoples Jones, seconded by Chrstina Dancy and carried by voice vote to approve the final For the 3rd Ward Plan and submit it to the City Council for approval with the following minor text change: under stakeholder meetings, SHED should be listed the same for both stakeholder meetings.

Task Force Member Comments

Deputy City Manager informed the task force of next steps, stating that a study session with the City Council has been tentatively scheduled for November 25th. She stated that the City

Council will not be adopting the plan that night, but that they would have some time to sit with the plan before approving.

Next Meeting - December 2, 2024

Deputy City Manager Smith noted that there would not be a November meeting as there would be no business before the task force. She noted that the next meeting was scheduled for December 2nd and that would be the final, wrap up meeting.

Adjourn

Motioned by Linda Peoples-Jones, seconded by Christina Dancy to adjourn. Carried by voice vote.

Meeting adjourned at 6:48 p.m.