

Battlefield Economic Development Commission
Minutes
February 25, 2011

Item 1: Meeting called to order at 8:03am by Chairman Nick Penka. The members present are: Nick Penka, Bernadette Losh, Jeff Lambeth and Mayor Aaron Kruse. City Administrator Rick Hess is also in attendance.

Item 2: Jeff Lambeth motions to approve the minutes from the December 3rd meeting; Bernadette Losh seconds and the minutes are approved.

Announcements- Weaver Rd. construction to begin soon. There will be three lanes and sidewalk from Golden to Cloverdale.

June 9th is Battlefield night at the Springfield Cardinal ball field.

Mayor Kruse suggests a link or portal to a domain specifically for EDC on the City of Battlefield's website.

Item 3: Discussion on how to get brochures out logistically. Right now it is decided that the Battlefield staff will send four out per week and keep a log of who they were sent to. Mr. Hess will make follow up calls the following week and keep a record on this log. This log will be kept on a shared document in Google for all to access.

Mr. Hess will create a cover letter that will include recent census data and be attached to the brochure.

Jeff Lambeth suggests an intern that could possibly assist with tasks. Jeff is to contact MSU and get back with the commissioners. Nick Penka will make contact with someone at Drury, and Bernadette Losh will contact Evangel.

Item 4: The next meeting is scheduled for March 18th. Bernadette Losh motions to adjourn; Jeff Lambeth seconds and the meeting is adjourned at 8:55am.

_____ Nick Penka, Chairman _____ Date

ATTEST:

_____ Susan R Abner, CMC/MRCC _____ Date