

**CITY OF WENTZVILLE
WENTZVILLE ECONOMIC DEVELOPMENT COUNCIL, INC.
Annual Meeting December 17, 2003, 4:00 P.M.**

PRESENT: Terry Gleich, Marion Schroeder, Dave Elliott, Mike Doyel, Neva Rankin, Denise Hackman, Ald. Dave Hoekel

STAFF: Economic Development Director Bob Swank, Finance Director Dennis Walsh, Recording Secretary Shirley Eddens

A quorum was present and President Terry Gleich presided.

PHONE POLL Motioned by: Mike Doyel
Seconded by: Dave Elliott

To approve the phone poll taken on June 19, 2003 to postpone the annual meeting of the WEDC to a future date.

All yeas, motion carried.

ELECTION OF OFFICERS Motioned by: Dave Hoekel
Seconded by: Neva Rankin

To nominate and elect as: President - Denise Hackman

All yeas, motion carried.

Motioned by: Denise Hackman
Seconded by: Dave Hoekel

To nominate and elect as: Vice President - Neva Rankin

All yeas, motion carried.

Motioned by: Dave Hoekel
Seconded by: Denise Hackman

To nominate and elect as: Secretary - Dave Elliott

All yeas, motion carried.

Motioned by: Denise Hackman
Seconded by: Dave Hoekel

To nominate and elect as: Treasurer - Mike Doyel

All yeas, motion carried.

Wentzville Economic Development Council, Inc.
December 13, 2003

Motioned by: Dave Hoekel
Seconded by: Dave Elliott

To nominate and elect as: Assistant Secretary - Marion Schroeder

All yeas, motion carried.

ED DIRECTOR Bob Swank stated that he is continuing to concentrate on the commercial, industrial, residential and tourism growth of the city. He will be asking the council's help in creating an economic development strategic plan.

BOND UPDATE City of Wentzville Finance Director, Dennis Walsh gave a brief re-cap of the statement on the Leasehold Revenue Bonds that the WEDC, Inc. has financed.

APPROVAL OF MINUTES 06-26-02 Motioned by: Mike Doyel
Seconded by: Dave Elliott

To approve the minutes of the meeting of June 26, 2002

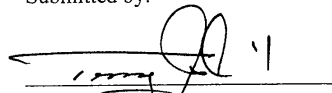
All yeas, motion carried.

ADJOURN Motioned by: Marion Schroeder
Seconded by: Dave Hoekel

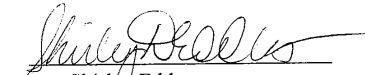
To adjourn.

All yeas, motion carried.

Submitted by:



Terry Glotch
President



Shirley Eddens
Recording Secretary