

# Southern Boone Economic Development Council

## Board Minutes

October 12, 2021

On October 12, 2021 the meeting of the Southern Boone Economic Development Council was called to order at 4:06 p.m.

### Board Officers:

Chris Felmlee, President

Brandon Glascock, Vice President

Carrie Fischer, Secretary

Liz Heyen, Treasurer

Past President, Bill Lloyd

Jason Reynolds

Lonna Trammel

Vicki Kemna

Donnie Sanford

Matt Boyce

### Ex Officio Positions, Non-Voting Members

Richard Sullivan, Ashland Mayor

Bill Molendorp, Hartsburg Mayor

David Bock, Mid MO Regional Planning Office

David Steffes, MU Extension

Dave Westhoff, Westhoff Rentals

Justin Aldred, Boone County Commission

Board Officers present were Brandon Glascock, Chris Felmlee, Carrie Fischer and Liz Heyen.

Board Members present were Jason Reynolds and Matt Boyce

Ex Officio Members present were None

Board Members absent were Bill Lloyd, Donnie Sanford, Lonna Trammel and Vicki Kemna

Guests present were Tim Roth and Lelande Rehard

Jason Reynolds made a motion to approve the agenda for 10/12/2021, seconded by Brandon Glascock. Motion carried.

Jason Reynolds made a motion to approve the minutes dated 9/14/2021, seconded by Liz Heyen. Motion carried.

Treasure's report: Liz Heyen gave the treasurer's report and stated our current balance is \$4201.40. Balance on hand with outstanding debits is \$4167.65. Jason Reynolds made a motion to pay the media invoice, seconded by Brandon Glascock. Motion carried. Matt Boyce made a motion to approve the treasurer's report as presented, seconded by Carrie Fischer. Motion carried.

Next meeting will be January 11, 2022

New Business: The City of Ashland along with Mid-Mo Regional Planning Commission, SBEDC and MU Extension are hosting a workforce summit at the YMCA from 8:30-11:30 on October 26, 2021. The SBEDC is being asked to partner with the Chamber to assist with expenses for the table and chair rental. Matt Boyce made a motion to provide our portion of the table and chair rental, seconded by Jason Reynolds. Motion carried.

Old Business: Ranken will be on the Planning & Zoning Commission agenda tonight for approval and then move to the Board of Aldermen for the replat. Things are moving forward and fundraising efforts are headed in the right direction. The Eagle Foundation has been approved by the state and the IRS. They are working with Peckam Wright for the engineering and bid process.

NextSite: Lelande Rehard gave an overview of the NextSite presentation that will be offered Thursday during the Chamber meeting.

Website: Matt Boyce and Jason Reynolds reported that Heather is doing a great job getting data and information out and is ahead of the curve. They have been impressed with the content being seen.

Discussion: Lelande Rehard stated the City is interested in giving the citizens an opportunity to vote on a use tax. Starting in 2023 we can start collecting on ecommerce funds and sales. This would level the playing field between online sales and brick and mortar sales. The State of MO has passed the legislation to give ability to municipalities to tax online purchases. He also asked if something such as this needed a ballot committee. As a City we are only able to educate, not advocate for a particular position on a ballot issue. Other municipalities have implemented this type of tax and it has been beneficial. It would be vital to convey the benefits that would come from this tax and show where the funds would go and how those dollars would be spent.

Jason Reynolds made a motion to adjourn, seconded by Brandon Glascock at 4:31 p.m.

Respectfully Submitted,

Carrie Fischer, Secretary