

Southern Boone Economic Development Council

Board Minutes

April 14, 2021

On April 14, 2021 the meeting of the Southern Boone Economic Development Council was called to order by Chairman Chris Felmlee via Zoom, Ashland, Missouri at 4:35 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 Chris Felmlee, Vicki Kemna, Matt Boyce, Carrie Fischer, Jason Reynolds, Lonna Trammel and Bill Lloyd.

Board Members present were Justi Aldred

Ex Officio Members present were None

Board Members absent were Donnie Stanford, Brandon Glascock and Liz Heyen

Also present: None

Agenda: Bill Lloyd made a motion, seconded by Jason Reynolds to approve the agenda. Motion carried.

Minutes: Lonna Trammel made a motion, seconded by Matt Boyce to approve the minutes from January 28, 2021 as presented. Motion carried.

Treasure's report: Liz Heyen was unable to attend. Carrie Fischer reported the balance on hand is \$4947.82 with no outstanding expenses.

Next meeting will be scheduled at a later date.

New Business: Memorandum of Understanding (MOU) : The group discussed some items to include in the MOU between the SBEDC and the Chamber. Items discussed were a 50/50 cost share on joint efforts such as the website, leadership breakfast and possibly NextSite and any activity that is held jointly. Clarification on fundraising and earmark funds that should be designated for each entity. SBEDC will retain their 501 (c) 3 status and the MOU is to be reviewed annually. Chris Felmlee will get the MOU together and send out to the board for review.

Old Business: Bill Loyd stated he had spoken with Jay Birchfield with Silver Tree realty. He believes we should have another presentation and include Jay and his son Wilson, as well as John States with Little Dixie Construction as they are all involved with the development of East Ashland Plaza.

Ranken: Chris Felmlee reported they have received the award letter for the EDA grant and he is also in the process of coordinating a ground breaking ceremony for April 30, 2021; the time is to be determined.

Website: Matt Boyce stated he and Jason Reynolds had made some edits on the first part of the content and have sent those back to megaphone. They should have updates in the next week or so. One thing he and Jason have discussed are memberships and having a membership page for the website.

Part-Time Employee: This is still a goal and priority for all entities.

Discussion: None

Meeting was adjourned at 5:17 p.m.

Respectfully Submitted,

Carrie Fischer, Secretary