

Southern Boone Economic Development Council

Board Minutes

August 10, 2021

On August 10, 2021 the meeting of the Southern Boone Economic Development Council was called to order by Chairman Chris Felmlee, Ashland, Missouri at 4:05 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, Carrie Fischer, Liz Heyen, Liz Heyen and Brandon Glascock.

Board Members present were Jason Reynolds, Lonna Trammel, Vicki Kemna and Matt Boyce

Ex Officio Members present were None

Board Members absent were Donnie Sanford

Also present: Lelande Rehard, Asst. City Administrator

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

Minutes: Lonna Trammel made a motion, seconded by Matt Boyce to approve the minutes from April 14 as presented. Motion carried.

Treasure's report: Liz Heyen gave the treasurer's report and stated our current balance is \$4931.90.

Next meeting will be September 14, 2021.

New Business: Memorandum of Understanding (MOU). The MOU was reviewed and Jason Reynolds made a motion, seconded by Bill Lloyd to accept and proceed with Memorandum of Understanding between the SBEDC and Chamber of Commerce.

Fundraising: We are still looking at hosting a Golf Tournament in the fall of 2022 and will discuss at future meetings.

Old Business:

NextSite: The data has been gathered and we are starting to receive some of the data back. Tony St. Romaine, City Administrator is working with Charles Branch on a check-in meeting that will be at the end of August.

Ranken: The Ranken project is progressing. The parents donation letters went out this week. They are meeting with businesses and focusing on curriculum. The project is still a little short of the fundraising goal but there are good sizeable gifts that they are still anticipating to come in. The success probability is high and should be no problem to get these final dollars.

Website: Jason Reynolds gave a report on the new website for the Chamber and SBEDC. The build-out portion was \$900.00 and annual fee of \$540. The SBEDC portion is half of these costs totalling \$720.00. Chris Felmler made a motion seconded by Lonna Trammel to approve the expenditure. Motion carried.

Discussion: None

Meeting was adjourned at 4:37. Jason Reynolds made a motion seconded by Liz Heyen. Motion carried.

Respectfully Submitted,

Carrie Fischer, Secretary