

Southern Boone Economic Development Council

Board Minutes

September 14, 2021

On September 14, 2021 the meeting of the Southern Boone Economic Development Council was held via email.

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 participating were Chris Felmlee, Carrie Fischer, Liz Heyen, and Brandon Glascock.

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

Ex Officio Members participating were None

Board Members absent were Donnie Sanford

Treasurer's report: Liz Heyen gave the treasurer's report and stated our current balance is \$4167.65. Matt Boyce made a motion, seconded by Brandon Glascock to approve the expenditure for website hours for August in the amount of \$33.75. Motion carried.

Next meeting will be October 12, 2021

New Business: None

Old Business: Ranken update; Chris emailed everyone information regarding a ranken update. Currently, we are around \$500,000.00 short of our \$3 million goal. He also shared information regarding the MU

Workforce Summit that will be held October 26, 2021 and asked everyone to save the date. He will forward the registration information as it becomes available.

Discussion:

Respectfully Submitted,

Carrie Fischer, Secretary