

Southern Boone Economic Development Council

Board Minutes

March 15, 2022

On March 15, 2022, 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

, Secretary

Liz Heyen, Treasurer

Past President, Bill Lloyd

Jason Reynolds

Lonna Trammel

Vicki Kemna

Donnie Sanford

Matt Boyce

Ex Officio Positions, Non-Voting Members

Kyle Michaels, City Administrator

Bill Molendorp, Hartsburg Mayor

David Bock, Mid MO Regional Planning Office

David Steffes, MU Extension – Small Business Development

Dave Westhoff, At Large Community Member

Justin Aldred, Boone County Commission

Board Officers present were Chris Felmlee, Brandon Glasscock, Bill Lloyd, and Liz Heyen.

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

Ex Officio Members present were none

Board Members absent were Donnie Stanford, and Lonna Trammell

Also present:

Next meeting will be May 10, 2022

No approval of last meeting minutes, since none were written due to Carrie Fisher's departure.

Treasurer Report: Liz reported \$3,945.15

Two bills were approved for payment: Heather Wilson for website services \$60 and The Postmaster for PO Box for one year \$48. Vicki motioned to approve 1st and Jason seconded.

New Business:

Prop 1 – use tax on online purchases – Chris took a moment to explain what the tax was and that it would appear on the ballot twice for the City of Ashland and for Boone County.

Golf outing – was discussed again and decided to change the date. Vicki was going to call Eagle Knoll and check on some additional dates on a Monday or a Friday and let us know.

USDA Rural Funds – Vicki thought this fund would be good for Beautification group. We also looked at ARPA funds. Thought the funds could be used for some economic development classes or education. Chris said he would look into the funds. Deadline was 3-18-22.

501 © 3 vs 501 © 6 – there was discussion, and no one was really one hundred percent sure of the difference. Liz mentioned that Matt Uhrig had formed the non for profit, so she was going to check into and report back.

Old Business:

Ranken – Chris reported that the EDA was hopefully going to approve. State budget had the 1.5 million ready to carry over for next fiscal year. Rep Walsh is trying to get the restrictions removed. The City is reviewing the design, hoping for approval in a week or two. \$6-800,000 shy of where they would like to be fundraising but have \$600,000 in the Eagle Fund. Several on construction helping with curriculum, working on medical curriculum also. Hoping for Boone Medical and the University to be donators. Plan is to open Fall of 2023. Ranken hopefully buying 5 acres themselves.

Website – Heather Wilson is transitioning out of the position. They search is on for a new person to take over. Several candidates already and will continue to share with the Chamber.

Nextsite – spoke with the new City Administrator, Kyle Michaels, but it is unsure if the city paid the fee. Bill said he would check on this and see what the results are thus far.

Discussion: Replacing Carrie on the board. Bill said he would also ask Kyle if he would like to send someone from the city to take her spot.

Bill motioned to adjourn, and Jason seconded.

Respectfully Submitted,

Liz Heyen, Secretary