

# Southern Boone Economic Development Council

Location: Ashland City Hall, 101 W. Broadway  
Minutes for December 13th, 2022, 4:00 PM

President Chris Felmlee called the meeting to order at 4:07 pm.

Board Members Present: Brandon Glascock, vice president, Kyle Michel, secretary, Liz Heyen, treasurer, Jason Reynolds, Vicki Kemna, Matt Boyce

Guests: Ann Colgrove, Callaway Bank

Approval of Agenda: Glascock moved, supported by Heyen, to approve the agenda as presented. Motion carried unanimously.

Approve of Meeting Minutes from October 11th, 2022: Glascock moved, supported by Heyen, to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report: Heyen provided a report, asking for approval of paying on bill to Faryn Griffin for social media management for a total of \$32.55. Reynolds moved, supported by Kemna, to approve payment. Motion carried unanimously.

New Business:

- a. ABC Partnership and Participation: Discussion ensued regarding the proactive and productive work being conducted by ABC and the possibility of future partnerships for growth of both organizations where missions align.

Old Business:

- a. Bylaws Update: Further discussion ensued regarding updating the bylaws. No draft has been completed to submit for consideration.

Discussion:

- a. Impact Fees/Sales Tax: Michel provided an update on impact fees vs. sales tax discussions occurring with stakeholder groups and actions taken by the Board of Alderman. More to report in the future once the Board takes final action on the direction they would like the City to go.

Adjournment: Reynold moved, supported by Felmlee, to adjourn the meeting. Felmlee adjourned the meeting at 4:45 pm.

Next Meeting: January 10th, 2023