

Southern Boone Economic Development Council  
Location: Ashland City Hall, 101 W. Broadway  
Minutes for March 8th, 2023 - 8:00 AM

President Chris Felmlee called the meeting to order at 8:07 am.

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

Guests: Izzy Smith, Corey Meyers, Faryn Griffin, Virginia Steiger

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

Approve of Meeting Minutes from December 13th 2022: Glascock moved, supported by Kemna, to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report: Heyen provided a reported balance of \$4763.36, asking for approval of paying a bill for annual PO Box rental for \$54. Kemna moved, supported by Glascock, to approve payment. Motion carried unanimously.

New Business:

- a. Board Appointments: Motion by Reynolds, supported Glascock, to accept the resignation of Liz Heyen from the Board and the position of treasurer and to accept the resignation of Lonna Trammel from the Board. Motion carried unanimously.
- b. Bank Signatories: No action taken. Board will reconvene in April to discuss making an appointment to the position of Treasurer followed by updating the bank signatories.
- c. Presentation by Dave Westhoff - Boone Corner: Dave provided an overview of his proposed Boone Corner development, highlighting the potential tenants as well as spaces that would be available for rent within the development.

Old Business:

- a. ABC Partnerships: Discussion ensued regarding potential ways to partner with ABC. The Board discussed the need to jointly work together to develop a vacant unit and property listing to help market opportunities to businesses looking to locate in Ashland. Glascock indicated looking into updating our commercial listings on Location One.

Discussion:

- a. Sales Tax Ballot Measures/Candidate Forum: Michel provided an update regarding the upcoming sales tax ballot measures. Kemna provided an update on the Candidate Forum.

Adjournment: Reynolds moved, supported by Heyen, to adjourn the meeting. Motion carried unanimously. Felmlee adjourned the meeting at 8:45 am.

Next Meeting: April 12th, 2023