

Southern Boone Economic Development Council  
Location: Ashland City Hall, 101 W. Broadway  
Minutes for July 12th, 2023 - 8:00 AM

President Chris Felmler called the meeting to order at 8:03 am.

Board Members Present: Kyle Michel, secretary, Bill Lloyd, treasurer, Jason Reynolds, Matt Boyce, Donnie Sanford

Guests: Virginia Steiger

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

Approval of Meeting Minutes from May 10th, 2023: Sanford moved, supported by Lloyc, to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report: Lloyd indicated a full report would be prepared and presented in August.

New Business:

- a. New Business Networking Event: Boyce provided an update on a local business networking event hosted by Ernie Wren, indicating a desire to attend and participate on behalf of SBEDC. Would provide more information as it came available.
- b. Boone County Master Plan: Michel provided an update on the Boone County Master Plan project.

Old Business:

- a. Bylaws Update: Group reviewed the bylaws and provided feedback. More review would occur before August meeting and further feedback would be provided.

Discussion:

- a. Discussion ensued regarding the need for organizational leadership to schedule a meeting with the leadership from the Chamber and ABC to discuss partnership opportunities. Felmler indicated he would take lead on coordinating with the other organizations.
- b. Dave Westhoff presented on his Boone Corner property and requested a letter of support from SBEDC regarding an ARPA grant application. Felmler indicated he would provide a letter.
- c. Sanford provided the group with an update regarding Carquest transition to the Napa brand in August.
- d. Virginia Steiger provided an update on Ranken and indicated the upcoming scheduling of an open house event for area patterns to tour the property.

Adjournment: Reynolds moved, supported by Boyce, to adjourn the meeting. Motion carried unanimously. Felmler adjourned the meeting at 9:00 am.

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Chris Felmler - President

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Kyle Michel - Secretary

Next Meeting: August 9th, 2023