

Southern Boone Economic Development Council

Location: Ashland City Hall, 101 W. Broadway

Minutes for January 10th, 2024 - 8:00 AM

President Felmlee called the meeting to order at 8:08 am.

Board Members Present: Brandon Glascock, vice president, Kyle Michel, secretary, Bill Lloyd, treasurer, Jason Reynolds, Matt Boyce

Guests: Virginia Steiger - Prost, Ann Colgrove - Callaway Bank

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

Approval of Meeting Minutes from December 13th, 2023: Boyce moved, supported by Reynolds, to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report: Lloyd provided a report of the existing bank balance being \$5470.25.

Lloyd submitted bills for payment

- Farryn Griffin: \$23.55

Reynolds moved, supported by Glascock, to approve bills for payment. Motion carried unanimously.

New Business:

- a. Appointments to the Board of Directors, no action
- b. Adoption of Officer Slate, no action
 - i. Glascock recommended adding an agreement to compel attendance and participation for officers and board members
- c. Confidentiality Agreement, with the adoption of amended bylaws, a confidentiality agreement was presented for consideration and adoption. Michel indicated he leaned on REDI's agreement to help formulate one for SBEDC. Lloyd moved, supported by Boyce, to adopt the confidentiality agreement as presented. Motion carried unanimously.
- d. City of Ashland Bond Election, Michel provided updates on the upcoming bond election as well as the remaining workshops and events scheduled for voter education.

Old Business:

- a. none

Discussion:

- Lloyd indicated he is working with Missouri Economic Development to schedule a meeting to meet with our group to discuss partnerships
- Michel indicated that the City had numerous vacancies on Planning & Zoning and the Parks & Recreation board.

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

Chris Felmlee - President

Kyle Michel - Secretary