

Southern Boone Economic Development Council

Location: Ashland City Hall, 101 W. Broadway
Minutes for September 13th, 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, Bill Lloyd, treasurer, Vicki Kemna

Guests: Virginia Steiger - Prost, Tara Blue - BOCO Journal, Dave Westhoff

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

Approval of Meeting Minutes from August 9th, 2023: Lloyd moved, supported by Glascock, to approve the minutes as presented. Motion carried unanimously.

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

New Business:

a. REDI Updates

Michel provided updates regarding REDI and Boone Corner being listed on REDI's LocationOne database as well as the upcoming REDI social event in Centralia.

Old Business:

- a. Bylaws Update: Brief update provided on the status of the bylaws revisions. Michel requested that everyone put some time into reviewing the bylaws and suggesting any other corrections/additions/revisions.
- b. New Business Networking Event: It was noted that Laurie Dipietro is now organizing the social events. Felmlee indicated he would touch base to see about SBEDC's participation.
- c. ABD/Chamber Partnerships: Michel indicated that ABC is looking to do a downtown facade improvement grant program which may offer opportunities for SBEDC and the Chamber to further partner with ABC.

Discussion:

- a. Glascock indicated that the Fire District was having discussions regarding the proposed senior citizen property tax freeze and the implications it would have on the tax revenues for the Fire District
- b. Westhoff provided an update on Boone Corner, indicating that electrical equipment would be the primary holdup on completing the building and occupying all units.

Adjournment: Lloyd moved, supported by Michel, to adjourn the meeting. Motion carried unanimously. Felmlee adjourned the meeting at 8:30 am.

Chris Felmlee - President

Kyle Michel - Secretary