

# MERAMEC COMMUNITY ENHANCEMENT CORPORATION

## MEETING MINUTES

Tuesday, September 8, 2015

**Members Present:** Marvin Wright (Washington County), Darrell Skiles (Dent County), and Gary Hicks (Phelps County)

**Members Absent:** Dave Dudenhoeffer (Osage), Gene Newkirk (Pulaski), George Gruendel (Dent), Jerry Larimore (Gasconade), John Petersen (Rolla), Kenny Killeen (Crawford), Leo Sanders (Crawford), Lori Moss (Phelps), Lowell Tonding (Phelps), Marcus Maggard (Dent), Randy Verkamp (Phelps), Ray Schwartze (Maries), Tammy Henson (Phelps), Tammy Pilotte (Phelps), Wayne Langston (Maries)

**MRPC Staff Present:** Kelly Sink-Blair, Donna Ridenhour, Roxanne Murphy and Linda Loughridge

**Guest Present:** Shannon Birdsong, Phelps County Bank

**Call to Order and Introductions:** Marvin Wright, Vice Chairman, called the MCEC September 8, 2015, meeting to order at 12:15 p.m.

**Approval of Minutes from the May 27, 2015, meeting.** Skiles made a motion, seconded by Hicks. **A quorum was not present at the meeting. Motions will be sent to all board members for vote and ratification at the next meeting.**

### **Business / Reports:**

**Phelps County Bank Recognition:** Shannon Birdsong, Phelps County Bank, was in attendance to receive an acknowledgement for the many years of service the bank has provided MCEC in sponsoring Federal Home Loan Bank home repair grants for the region.

**MCEC Project Updates:** Sink-Blair gave an update on existing project administration. The 2015 Federal Home Loan Bank Home Report Program has fourteen (14) houses in the process. Approximately 70 rejection letters were issued because applicants do not meet the qualifications, such as, income eligibility, up-to-date taxes, etc. In order for a mobile home to qualify, it has to be permanently attached. The Assessor would have to list it as Real Property.

**MCEC Grant Updates:** Staff reported that there are no new grants.

**Approval of financials:** Linda Loughridge presented the preliminary year end financials for FY2014-15 and August 2015 month end financials.

Motion was made by Gary Hicks, seconded by Darrell Skiles, to approve the Preliminary Year-End Statement of Revenue and Expenditures and Balance Sheet for the month ending June 30, 2015. **A quorum was not present at the meeting. Motions will be sent to all board members for vote and ratification at the next meeting.**

Motion was made by Darrell Skiles, seconded by Gary Hicks, to approve the Statement of Revenue and Expenditures and Balance Sheet for the month ending August 31, 2015. **A quorum was not present at the meeting. Motions will be sent to all board members for vote and ratification at the next meeting.**

### **Items of Interest:**

**A. Next Meeting:** December 8, 2015

**Adjournment:** Being no further business, the meeting adjourned at 1:30 p.m.