

Gasconade County IDA  
**Board of Directors Meeting**  
**MEETING AGENDA**  
**Wednesday, August 13, 2014**  
**6:00 p.m.**  
**JNL2 Meat Market and Bistro**  
**101 W. Lincoln Ave**  
**Owensville, MO**  
**573-437-3287**

**Call to Order:** Bruce Sassmann, Vice Chairman

**Approval of Minutes:** June 19, 2013 meeting. *Board approval needed.*

**Financial Report and FY 2014-15 Budget:** Staff will present the Statement of Revenue and Expenditures for the Month Fiscal Year Ending June 30, 2014, Balance sheet as of June 30, 2014 and Proposed Budget for FY 2014-15. *Board approval needed.*

**Business:**

**Election of Officers:** Bylaws require that election of officers be held yearly, at the June meeting. Officers may hold the same office for a total of three consecutive terms. Current officers: Chairman: Michelle Jett; Vice Chairman: Bruce Sassmann and Secretary/Treasurer: Dale Ridder have all served one term in their current offices and are eligible to serve another term in that capacity.

**MRPC Technical Assistance:** MRPC's contract is up for renewal. Connie Willman will present the proposed contract for services for FY 2014-15. *Board approval needed.*

**Audit Discussion:** According to the Bylaws, the IDA should have an audit every three years. Board members will discuss.

**Website Domain Hosting:** The website domain hosting with Network Solutions will expired February 2012. The county was to discuss setting up a website that links to an IDA information page. The board will be updated.

**Bylaws Update:** Bylaws are to be reviewed annually. Proposed changes will be discussed. *Board approval needed.*

**Next Meeting:** June 2015

## 1. Adjournment