

**GASCONADE VALLEY ENTERPRISE ZONE  
BOARD MEETING  
February 27, 2014  
The Maries County Bank, Vienna, Missouri**

**CALL TO ORDER**

Vice President Ray Schwartz called the February 27, 2014, meeting of the Gasconade Valley Enterprise Zone to order at 1:00 p.m. at The Maries County Bank, Vienna, MO.

**BOARD MEMBERS PRESENT**

Maries County; Ray Schwartz, Mark Hayes and Lloyd Honse- Osage County; Dave Dudenhoeffer, and Byron Baker

**BOARD MEMBERS ABSENT**

Jerry Lairmore, Jim Decker, Jim Grebing, and Larry Backes

**STAFF/GUESTS PRESENT**

Mayor Steve Vogt of Belle and Tonya Price - MRPC

**REVIEW AND APPROVAL OF MINUTES – T. Price**

Dave Dudenhoeffer made a motion to approve the December 11, 2013, minutes. Mark Hayes seconded the motion, which passed unanimously.

**FINANCIAL REPORT – T. Price**

Tonya Price presented the financial report for period ending December 31, 2013. November/December revenue shows bank interest of \$14 in the unrestricted fund and bank interest of \$14 in the restricted fund for total November/December revenue, \$28. Total year revenue is \$10,222. November/December expenses total \$1,404 which includes technical assistance of \$846 and fiscal administration of \$182 owed to MRPC. In addition, the December dinner meeting expense was \$376. Total year expenses are \$12,971 for the unrestricted fund. The restricted fund does not have any expenses for this calendar year. Current revenues over expenses for November/December are (\$1,377). Current year revenues over expenses are (\$2,749). The total fund equity as of December 31, 2013 is \$64,288.22.

Mark Hayes made a motion to approve the financial report as presented. Dave Dudenhoeffer seconded the motion, which passed unanimously.

Tonya Price presented the financial report for period ending January 31, 2014. January revenue shows bank interest of \$7 in the unrestricted fund and bank interest of \$7 in the restricted fund for total January revenue, \$14. Total year revenue is \$14. January expenses total \$131 which includes technical assistance of \$117 and fiscal administration of \$14 owed to MRPC. Total year expenses are \$131 for the unrestricted fund. The restricted fund does not have any expenses for this calendar year. Current revenues over expenses for January are (\$117). Current year revenues over expenses are (\$117). The total fund equity as of January 31, 2014 is \$64,301.92.

Byron Baker made a motion to approve the financial report as presented. Lloyd Honse seconded the motion, which passed unanimously.

**Board Appointments – Ray Schwartz**

The following individual's board appointment expired in January 2014; Gasconade County—Jim Grebing, Maries County—Lloyd Honse, Osage County—Dave Dudenhoeffer. These individuals were eligible for reappointment and the counties recommended each for reappointment to their counties respectively.

Byron Baker made a motion to approve the reappointments as listed. Lloyd Honse seconded the motion, which passed unanimously.

**Election of Officers – Lloyd Honse**

The nominating committee, Dave Dudenhoeffer, Lloyd Honse, and Mark Hayes, met just prior to the regular scheduled GVEZ meeting to prepare a slate of officers for the new year. Lloyd Honse presented the 2014

slate of officers as follows; Jerry Lairmore—President; Mark Hayes—Vice President; Dave Dudenhoeffer—Treasurer; Byron Baker—Secretary. Ray Schwartz and Larry Backes were ineligible to continue in their current office as they were at the three year term. The slate of officers was presented to the entire GVEZ board and nominations were opened from the floor. No additional nominations were presented.

Ray Schwartz made a motion to approve the slate of officers as presented. Byron Baker seconded the motion, which passed unanimously.

#### **Fund-Raising Campaign – T. Price**

The board reviewed the fundraising spreadsheet and updated the list of contacts. MRPC staff will mail letters out requesting donations and copies of the letters will be distributed at the next meeting.

#### **CERTIFIED WORK READY COMMUNITIES – T. Price**

T. Price updated the board that the Certified Work Ready applications for all three counties have been approved and each county is listed as a county in process. There will be additional meetings to continue working toward the goals set by the State for each county. The goals must be achieved by January 2016 to obtain certification.

#### **COMMUNITY/ECONOMIC DEVELOPMENT UPDATE/BOARD MEMBER REPORTS**

Ray Schwartz and Lloyd Honse: Wieberg Red E Mix is working on their new location across from the airport. Very happy to have them in Maries County. Brewer Science is anticipating the Open House for the new facility at Vichy on May 5th. There is a highway 63 corridor meeting on April 18th and Ray plans to attend.

Dave Dudenhoeffer: Highway 50 road work is about half complete. Osage Industries is looking to expand again.

Steve Vogt: The walking trail from Belle to Gerald is progressing and there is another public hearing scheduled for March 11th.

#### **UPCOMING MEETINGS AND ADJOURNMENT**

The next meeting will be Wednesday, April 23, 2014 and will be at the Belle/Bland Community Center in Belle at 4:30. It was decided to hold the annual EEZ meetings at the same time and move the regular scheduled GVEZ meeting to the evening just prior to the EEZ meeting.

Being no further business, Mark Hayes made a motion to adjourn. Lloyd Honse seconded the motion, which passed unanimously.

#### **Minutes Approved:**

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President

Date

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Attest

Date