

Gasconade County IDA Board of Directors Meeting

MEETING AGENDA
Monday, June 29, 2014
6:00 p.m.

JNL2 Meat Market and Bistro
101 W. Lincoln Ave
Owensville, MO
573-437-3287

1. **Call to Order:** John Kamler, Chairman
2. **Approval of Minutes:** August 13, 2014 meeting. Board approval needed.
3. **Financial Report and FY 2015-16 Budget:** Staff will present the Statement of Revenue and Expenditures for the Month Fiscal Year Ending May 31, 2015, Balance sheet as of May 31, 2015 and Proposed Budget for FY 2015-16. *Board approval needed.*
4. **Breakdown of Expenses for FY 2013-14:** *Per request from the board at the August 13, 2014 meeting, staff will present a breakdown of administrative expenses for FY 2013-14.*
5. **Business:**
6. **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:*

<i>Chairman: John Kamler</i>	<i>Ending Term 1</i>
<i>Vice Chairman: Bruce Sassmann</i>	<i>Ending Term 2</i>
<i>Secretary/Treasurer: Dale Ridder</i>	<i>Ending Term 2</i>
7. **Review of Chapter 349: Industrial Development Corporations:** *Board members will review the state statute that created IDAs.*
8. **MRPC Technical Assistance:** *MRPC's contract is up for renewal. Connie Willman will present the proposed contract for services for FY 2015-16. Board approval needed.*
9. **Website Domain Hosting:** *The County is working with Fidelity in Sullivan to host a website for the county. Larimore will update the board on progress.*
10. **Next Meeting:** *June 2016*
11. **Adjournment**