

Gasconade County IDA Board of Directors Meeting

**MEETING AGENDA Thursday, December 13, 2016
4:00 p.m.**

**Owensville City Hall
107 W. Sears Ave. Owensville, MO 65066
573-437-2812**

1. Call to Order: Bobbie Berger, Chairman

2. Approval of Minutes: June 29, 2015 meeting. *Board approval needed.*

3. Financial Report and FY 2015-16 Budget: Staff will present the Statement of Revenue and Expenditures for the Month Ending May 31, 2015, Balance sheet as of May 31, 2016 and Proposed Budget for FY 2016-17. *Board approval needed.*

4. Business:

A. 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: Bobbie Berger	Ending Term 1
Vice Chairman: Bruce Sassmann	Ending Term 3
Secretary/Treasurer: Dale Ridder	Ending Term 3

B. Review of Chapter 349: Industrial Development Corporations: Board members requested information regarding additional funding programs available for businesses/developers at the June 2015 meeting. MRPC staff to present.

C. MRPC Technical Assistance: MRPC's contract is up for renewal. Staff will present the proposed contract for services for FY 2016-17. *Board approval needed.*

D. Website Domain Hosting: The County was previously working with Fidelity in Sullivan to host a website for the IDA. Mr. Lairmore was to provide an update on the progress. This item was originally scheduled for discussion at the June 2015 meeting and was tabled for discussion until the 2016 meeting.

E. Bylaws Update: Bylaws are to be reviewed annually. *Board approval needed.*

5. Next Meeting: June 2017

6. Adjournment