

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
MEETING AGENDA

Tuesday, June 10, 2014, 11:30 a.m.

PLEASE NOTE TIME CHANGE FROM REGULAR 12:00 NOON MEETING TIME

The meeting will be held in the large conference room at MRPC,
#4 Industrial Drive, St. James, MO. A light meal will be served.

*All board members are encouraged to attend, as everyone's input is valued.
It's important that all member counties are well-represented.*

1. **Call to Order and Introductions:** Chair John Petersen.
2. **Approval of Minutes from the March 11, 2014, meeting.** *Board Action Required.*

3. Business / Reports:

1. **Ratification:** The MCEC Board met for its quarterly meeting on March 11, 2014 at 12:00 noon. A quorum was not present for the meeting. Rather than call another meeting, board members who were not present at the meeting were asked to review information regarding items requiring board approval and complete a ratification form. All items were ratified. *Board action required to confirm.*

1. **Election of Officers:** Officers are to be elected at the annual meeting, per the bylaws. Officers are elected for a one-year term, and cannot serve more than three terms in a given office. Current officers and terms follow:

John Petersen, Chairman	Ending Term 2
Marvin Wright, Vice Chairman	Ending Term 2
Dave Dudenhoeffer, Treasurer	Ending Term 3
Ray Schwartze, Secretary	Ending Term 1

1. **Annual Lease Agreement with MRPC:** The annual lease agreement between MCEC and MRPC on behalf of the Region I Homeland Security Oversight Committee (MRPC HSOC) is due. The agreement is for the lease of a cargo trailer. The amendment extends the lease term until June, 2015. *Board Action Required.*

1. **Missouri Housing Trust Fund Grant:** MCEC has been funded for 2014 for a Missouri Housing Trust Fund home repair grant program. Staff is requesting board approval and permission for the chairman to sign the grant agreement. *Board Action Required.*

1. **Heartland Independent Living Donations:** Staff will be seeking permission for MCEC to serve as a pass-through agency to secure a donation for Heartland Independent Living for back to school supplies for disadvantaged students in Maries and Gasconade counties. Donation request is \$2000.

1. **Mobility Manager System:** Lyle Thomas, MRPC staff, will provide information on a transit-related project upon which staff have been working during the past year.

1. **MCEC Project Updates:** Staff will give an update on current project administration.

1. **MCEC Grant Updates:** Staff will report on pending grant applications.

1. **Homeownership:** Staff will give an update on the Mapleshade property.

4. **Approval of financials:** Staff will present May, 2014 financials and proposed budget for 2014-15. *Board Action Required.*

5. **Items of Interest:**

A. **Next Meeting:** Sept. 9, 2014

6. **Adjournment**