

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
MEETING AGENDA

Tuesday, Sept. 9, 2014, 12:00 noon

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.*

Call to Order and Introductions: Chair John Petersen.

Approval of Minutes from the June 10, 2014, meeting and the September 26, 2014 Teleconference.
Board Action Required.

Business / Reports:

Ratification: The MCEC Board met for its quarterly meeting on June 10, 2014 at 11:30 a.m. 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.*

Delta Regional Authority Grant Application: Following the June 9, 2014 meeting, an opportunity came up in which MCEC could apply to Delta Regional Authority (DRA) for funding to complete Phase II of the Naturally Meramec project. The application was due July 3. The project will involve the formation of a consortium of agriculture-related businesses in the DRA counties of Crawford, Dent, Phelps and Washington. The consortium will hold meetings to look for ways that members can use and market each other's products, thus expanding market opportunities for all of them. A web site and brochure will also be part of the project. Staff polled the Executive Committee to approve the submission of the grant application (totaling \$83,149) on behalf of MCEC and for the MCEC Chairman or MRPC Executive Director to sign all grant application documents and grant agreements, if the project is funded. Executive Committee members approved the request. *Board action required to ratify this action.*

MHTF 2015: Staff will be applying for FY2015 MHTF home repair funds for \$58,080. This is a continuation of our FY2014 grant for homeowner repairs in all counties. Staff intend to use this funding to match Federal Home Loan Bank funding. Staff are requesting permission to submit this grant to MHTF on behalf of MCEC and for the chairman and/or MRPC Executive Director to sign all grant documents, if funded.

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

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

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

Approval of financials: Staff will present June, 2014 Year-End financials and July, 2014 financials. *Board Action Required.*

Items of Interest:

Next Meeting: Dec. 9, 2014

Adjournment