

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION
CONFERENCE CALL MEETING MINUTES**

Tuesday, October 13, 2015

Members Present on Call: Marvin Wright (Washington County), Gary Hicks (Phelps County), Dave Dudenhoeffer (Osage), Jerry Larimore (Gasconade), John Petersen (Rolla)
Wayne Langston (Maries)

Members Absent: Gene Newkirk (Pulaski), George Gruendel (Dent), , Kenny Killeen (Crawford), Leo Sanders (Crawford), Lori Moss (Phelps), Lowell Tonding (Phelps), Marcus Maggard (Dent), Randy Verkamp (Phelps), Ray Schwartz (Maries), Tammy Henson (Phelps), Tammy Pilotte (Phelps),

MRPC Staff Present on Call: Kelly Sink-Blair, Lyle Thomas

Guest Present: None

Call to Order and Introductions: Marvin Wright, Vice Chairman, called the MCEC October 13, 2015, conference call meeting to order at 2:05 p.m. with a roll call.

Business / Reports:

Home Repair Program Waiver: Lyle Thomas presented two home repair applicants to the board. Both applicants meet Federal Home Loan Bank income guidelines and have repairs that can be completed within the grant funds. MCEC has a requirement that owners must have owned the home for at least three (3) years. One applicant had been on the deed for two (2) years and the other had purchased their home one (1) year ago. Mr. Thomas asked for a waiver of the three (3) year ownership period so that the applicants could be approved. Dave Dudenhoeffer asked if both were up to date on mortgage payments and Mr. Thomas confirmed they were. Wayne Langston made the motion that both applicants be approved. Second by Gary Hicks. Marvin Wright conducted a roll call vote:

Dave Dudenhoeffer: Aye

Gary Hicks: Aye

Marvin Wright: Aye

Wayne Langston: Aye

Jerry Larimore: Aye

John Petersen: Aye

Motion passed.

Items of Interest:

A. Next Meeting: December 8, 2015

Adjournment: Being no further business, the meeting adjourned at 2:25 p.m.