

MERAMEC COMMUNITY ENHANCEMENT CORPORATION MEETING MINUTES
Wednesday, September 14, 2016

Members Present: Marvin Wright (Washington County), Gary Hicks (Phelps County), Ray Schwartz (Maries)

Members Absent: Gene Newkirk (Pulaski), Kenny Killeen (Crawford), Leo Sanders (Crawford), Lori Moss (Phelps), Lowell Tonding (Phelps), Randy Verkamp (Phelps), Tammy Henson (Phelps), Tammy Pilotte (Phelps), John Petersen (Rolla),
Dave Dudenhoeffer (Osage), George Gruendel (Dent), Marcus Maggard (Dent),
Wayne Langston (Maries), Jerry Larimore (Gasconade)

MRPC Staff Present: Kelly Sink-Blair, Samantha Maddison, Holly Kreienkamp, Cheryl Dupes

Guests Present: None

Call to Order and Introductions: Marvin Wright, Chairman, called the MCEC September 14, 2016, meeting to order at 1:10 p.m.

Approval of Minutes: Marvin Wright asked for approval of the June 14, 2016 conference call minutes. Ray Schwartz made a motion to approve, second by Gary Hicks. Motion was approved.

Mobility Management: Holly Kreienkamp gave a summary of the Mobility Management program implemented at MRPC and discussed the new voucher program that will help fund rides for persons in need. Holly requested MCEC's support to sponsor a NAP tax credit application that will allow for donations to the voucher program. MCEC would be the non-profit applicant, and receive the donations. Gary Hicks made a motion to approve being the applicant. Second by Ray Schwartz. Motion was approved.

Business/Reports:

A. MCEC Project Updates: Kelly Sink-Blair gave a brief update on the two programs currently funded under MCEC. Naturally Meramec and Workforce Development ORA projects are still in process and presentations on each will be scheduled for the next MCEC meeting. Kelly introduced new MRPC employee, Samantha Maddison who will be working on several programs including those funded through MCEC.

B. MCEC Grant Updates: None to report

Approval of Financials: Cheryl Dupes reviewed the financials through August 31, 2016 and preliminary year-end financials through June 30, 2016. Cheryl mentioned that the auditors will be at MRPC in the next week to begin the audit. Ray Schwartz made a motion to approve the financials. Second by Gary Hicks. Motion was approved.

Items of Interest:

A. Next Meeting: December 13, 2016 at 1:00. Phone call or office meeting will be determined by agenda content.

There was a discussion on membership and meeting attendance. This will be included on the next meeting agenda.

Adjournment: Ray Schwartz made a motion to adjourn. Second by Gary Hicks. Motion was approved.

