

**Gasconade County IDA
Board of Directors Meeting**

**MEETING AGENDA
Tuesday, June 17, 2022
10:00 AM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81336367823?pwd=amwyWUVScTZwSy9WWHJjSGlCVINKZz09>

Meeting ID: 813 3636 7823

Passcode: 290425

One tap mobile

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- 1. Call to Order:** Bobbie Berger, Chairperson
- 2. Financial Report and FY 2019-20, 2020-21, and 2021-22 Budget:** Staff will present the Revised Budgets and financials for FY 2019-20, 2020-21, and 2021-22 and Proposed Budget for FY 2022-23. *Board approval needed.*
- 3. 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 3
Vice Chairman: Dale Ridder	Ending Term 2
Secretary/Treasurer: Vacant	Ending Term
 - B. Review of Chapter 349: Industrial Development Corporations:** MRPC will review the purpose of the organization and the state statutes related to industrial development authorities.
 - C. MRPC Technical Assistance:** MRPC's contract is up for renewal. Staff will present the proposed contract for services for FY 2020-21, FY 2021-22, and FY 2022-23. *Board approval needed.*
 - D. Bylaws Update:** Bylaws are to be reviewed annually. *Board approval needed.*
- 4. Next Meeting:** June 2023
- 5. Adjournment**