

Gasconade Valley Enterprise Zone

encompassing portions of Gasconade, Maries and Osage counties of Missouri

Gasconade Valley Enterprise Zone Board Meeting Minutes

November 30, 2021

The Gasconade Valley Enterprise Zone met November 30, 2021, at the White Mule Winery, 2087 US Highway 50, Owensville, MO.

Meeting was called to order by President John Deeken at 2:16 p.m.

Members present: John Deeken, Ray Schwartze, Vic Stratman, Darryl Griffin, Randy Blaske, Jerry Lairmore, Larry Kliethermes

Members Absent: Lloyd Honse

Staff: Bonnie Prigge of MRPC

Guests: John Estes, Dr. Jeri Kay Hardy, Bruce Cox, Teresa Messersmith, Dana Simmons, Mike Ely, Kelly Barnhart, Steve Vogt, James B. Hulse, Nicci Kammerich, Tina Kammerich, Heather Gyorkos

Minutes: Minutes of the August 26, 2021, board meeting were reviewed. Ray Schwartze made a motion to approve the minutes as presented. Vic Stratman seconded the motion. Motion carried.

Financials: Bonnie Prigge presented financials. Revenue for the first 10 months of the fiscal year was \$12,182 with expense of \$6,586 with 83.33% of the year expired. Ray Schwartze made a motion to approve the financials for the year ending October 31, 2021, as presented. Jerry Lairmore seconded. Motion carried.

FY 2022 Budget: Bonnie Prigge presented a proposed FY 2022 budget. After review and discussion, Darryl Griffin made a motion to approve the FY 2022 budget as presented. Vic Stratman seconded the motion. Motion carried.

Meeting Dates: Bonnie Prigge presented proposed meeting dates/time/place: 1/27/22 @ 1:00 p.m. @ First State Community Bank, Owensville; 4/21/22 @ 1:30 p.m. @ Maries County Bank Meeting Room, Vienna; 8/25/22 @ 1:30 p.m. @ Osage County Administration Building, Linn; 11/29/22 @ Noon Lunch, 1 p.m. EEZ meetings, 2 p.m. GVEZ meeting @ Location TBD. All meeting dates and locations are tentative.

Recognition: Bonnie Prigge proposed recognizing Lloyd Honse, a long-time board member of Maries County EEZ and GVEZ, with a plaque for his years of service. Vic Stratman made a motion to approve a plaque as presented. Ray Schwartze seconded the motion. Motion carried.

Annual EEZ Meeting Report:

Each EEZ chairman reported on the annual EEZ meetings that were held earlier in the day. Gasconade County – Jerry Lairmore will continue to chair. There were no changes except an update to location 1, and there is one vacancy on the board.

Osage County – John Deeken reported that Darryl Griffin will chair. For those terms expiring in March 2022, board members are all willing to serve.

Maries County – Vic Stratman will continue to chair. The group discussed changes in in the county, including Chevy dealership has closed, solar farm proposal in Vichy/Belle area, and several new cell towers. They updated available properties list.

Chamois – Mark Mehmert will chair. The group amended the incentives for the Chamois EEZ to match other three counties to make them more uniform. Three potential projects were discussed.

Upcoming Meeting – GVEZ meeting: 1:30 p.m., Thursday, January 27, 2022, in basement meeting room of First State Community Bank in Owensville.

Adjourn: Jerry Lairmore made a motion to adjourn. Randy Blaske seconded the motion. Motion carried at 2:45 p.m.

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For more information, contact Bonnie Prigge at 573-265-2993*

*John A. Deeken 1-27-22
Randy Blaske 1-27-22*