

**Gasconade County IDA
Board of Directors Meeting**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81336367823?pwd=amwyWUVScTZwSy9WWHJjSGlCVlNKZz09>

Meeting ID: 813 3636 7823

Passcode: 290425

One tap mobile

+13126266799,81336367823#*290425# US (Chicago)

MEMBERS IN ATTENDANCE: Bobbie Berger, Dale Ridder, Glenn Ely, John Kamler, Commissioner Jerry Lairmore

STAFF: Anne Freand

Call to Order: Bobbie Berger, Chairperson, called the meeting to order at 10:04 a.m.

Financial Report and FY 2019-20, 2020-21, and 2021-22 Budget: Staff noted that due to Linda Loughridge being out of the office, the Revised Budgets and financials for FY 2019-20, 2020-21, and 2021-22 and Proposed Budget for FY 2022-23 will have to be presented via email at a later date.

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

Bobbie (Roberta) Berger recommended that Dale Ridder step into the Chair position, she agreed to be Vice-Chair and Glenn Ely would be treasurer. Dale Ridder motioned to approve the officer recommendations as noted; John Kamler seconded. Motion was approved.

- B. Review of Chapter 349: Industrial Development Corporations:** Anne Freand reviewed the purpose of the organization and the state statutes related to industrial development authorities. All committee members are familiar with the purpose of the organization and agreed that they needed to stay in place in the instance that a

potential business needs assistance in Gasconade County. Jerry Lairmore noted that he offered possible incentives to the Dollar General in Bland; however, Dollar General declined the offer and chose to develop their stores without incentives. Anne Freand noted that tax incentives are generally not eligible for retail businesses.

C. MRPC Technical Assistance: MRPC's contract is up for renewal. Anne Freand presented the proposed contract for services for FY 2020-21, FY 2021-22, and FY 2022-23 since the committee had not held a meeting in 2020 and 2021. Bobbie Berger motioned to accept the contracts for FY20-21 and 21-22; Dale Ridder seconded. The contracts were approved as submitted. Dale Ridder motioned to approve the contract for FY22-23 as the new chairperson; Bobbie Berger seconded. The contract was approved as submitted.

D. Bylaws Update: Bylaws are required to be reviewed annually. Anne Freand presented the bylaws where the last changes were made in 2014. Committee members discussed that no changes need to be made since all virtual meetings can fall under the requirements for Conference Call Meetings listed in Article 5, Section 5.7.

Next Meeting: Anne Freand noted that the next meeting is scheduled for a date in June 2023.

Adjournment: Bobbie Berger motioned to adjourn; John Kamler seconded. The meeting was adjourned at 10:43 a.m.