

**Gasconade County IDA
Board of Directors Meeting**

**MEETING AGENDA
Tuesday, October 29, 2024
10:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87810375072?pwd=Xttc7WTybjQvY3YbaKOEoKWaQ8A4.1>

Meeting ID: 878 1037 5072

Passcode: 241843

1. **Call to Order:** Dale Ridder, Chairperson
2. **Financial Report and FY 2045-2025 Budget:** Staff will present the Revised Budgets and financials for FY 2023-2024 and Proposed Budget for FY 2024-2025. *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: Dale Ridder	Ending Term 2
Vice Chairman: Roberta Berger	Ending Term 2
Secretary/Treasurer: Glenn Ely	Ending Term 2
 - B. **MRPC Technical Assistance:** MRPC's contract is up for renewal. Staff will present the proposed contract for services for FY2024-2025. *Board approval needed.*
 - C. **Bylaws Update:** Bylaws are to be reviewed annually. *Board approval needed.*
4. **Next Meeting:** June 2025
5. **Adjournment**