

Gasconade County IDA Board of Directors Meeting

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

Zoom Meeting

<https://us02web.zoom.us/j/87810375072?pwd=Xttc7WTydjQvLOY3YbaKOEoKWaQ8A4.1>

Meeting ID: 878 1037 5072

Passcode: 241843

MEMBERS IN ATTENDANCE VIA ZOOM: Glenn Ely, John Kamler, Roberta Berger, Dale Ridder, Jerry Lairmore (Ex-Officio)

STAFF VIA ZOOM: Anne Freand and Linda Loughridge, MRPC

Call to Order: Roberta Berger, Vice-Chairperson called the meeting to order at 10:06 a.m. Chair Ridder joined the meeting later but requested Vice-Chair Berger to continue running the meeting.

Financial Report and FY 2045-2025 Budget: Linda Loughridge presented the revised budgets and financials for FY 2023-2024, year-to-date financials for Sept. 30, 2024 and the proposed budget for FY 2024-2025.

Roberta Berger motioned to approve the financials for the FY24 fiscal year; Dale Ridder seconded. Motion was unanimously approved.

John Kamler motioned to approve the financials as of Sept. 30, 2024; Dale Ridder seconded. Motion was unanimously approved.

Dale Ridder motioned to approve the Gasconade County IDA's budget for the FY25 fiscal year; John Kamler seconded. Motioned was unanimously approved.

Business:

- A. Election of Officers:** Bylaws require that election of officers be held yearly, at the June meeting. Anne Freand noted that officers may hold the same office for a total of three consecutive terms and all current officers have just finished their second term. Anne also stated that based on the date of the next meeting, this vote would mean that any positions would only be filled through the end of June 2025. Current officers are:

Chairman: Dale Ridder	Ending Term 2
Vice Chairman: Roberta Berger	Ending Term 2
Secretary/Treasurer: Glenn Ely	Ending Term 2

John Kamler motioned to accept the current slate of officers for a last term ending in June 2025; Dale Ridder seconded. Motion was approved unanimously.

B. MRPC Technical Assistance: MRPC's contract is up for renewal and Anne Freand presented the proposed contract for services for FY2024-2025. Roberta Berger asked about the hourly rates and Anne stated that they were updated for MRPC's current fiscal year and change annually. Dale Ridder motioned to approve the FY25 contract as presented; Glenn Ely seconded. Motion unanimously approved.

C. Bylaws Update: Bylaws are to be reviewed annually. Anne Freand presented the bylaws and suggested that a change to section 5.7 be made regarding teleconference meetings. The group discussed updating the bylaws to reflect online meeting capabilities. Glenn Ely motioned to approve making the change; John Kamler seconded. Motion unanimously approved. Anne Freand stated that she would work on the wording for the change and send it via email for review and vote.

The group quickly discussed housing as being a need in the county; however, Jerry Lairmore reminded everyone that the IDA funding mechanisms did not allow for housing and instead focused on economic development and industrial businesses/job creation.

Jerry Lairmore also expressed thanks for the work of the board and IDA members thanked Mr. Lairmore for his long-term service as the ex-officio member.

Next Meeting: June 2025

Adjournment: Glenn Ely motioned to adjourn; John Kamler seconded. The meeting was adjourned at 10:34 a.m.