

Franklin County Industrial Development Authority

July 20, 2017

Second Floor Commission Chambers

400 E. Locust Street

Union, MO 63084

Directors Present:

Warren Bauche, President

Tricia Seely, Vice President

Dan Haire, Treasurer

Winston Brunjes

Billy Eckelkamp

Directors Absent:

William Evans, Jr.

Rise Shofner, Secretary

Pete Tobben

Others Present:

Mark Vincent, County Counselor

Dr. Jon Bauer, President of ECC

Tim Brinker, 1st Dist. Commissioner

Nichole Zielke, Asst. Secretary/Asst. Treasurer

MEETING NOTES:

10:00 a.m. meeting called to order by President Warren Bauche.

Jon Bauer handed out copies of a PowerPoint created by Express Employment Professionals entitled "Discussion of Labor Tendencies and Market Conditions in Franklin County." He hoped that the information compiled in the presentation would inspire conversation regarding regional growth, since Franklin County appears to have less recent growth than some of the surrounding counties. He hopes to see collaborative efforts between the county, cities, schools, etc. to address the issue. Possible contributing factors were discussed, along with potential methods for forming such a collaboration.

A motion was made by Dan Haire to accept the November 30, 2016 minutes; seconded by Winston Brunjes; approved unanimously.

The Don J. Voss Community Leadership Scholarship was discussed. Dan Haire expressed that he would like to see more of an emphasis placed on the preference that it be awarded to recipients who have been involved in a significant amount of community service projects. The discussion resulted in not choosing one of the three bases offered on the application, but rather adding a note that they should defer to the "Preferences" section. A motion was made by Tricia Seely to make that change to the application answers (as previously determined on November 30, 2016); seconded by Winston Brunjes; approved unanimously.

The Treasurer's Report was reviewed, with Dan Haire explaining the status of the CDs and checking account. A motion was made by Winston Brunjes to approve the Treasurer's Report; seconded by Billy Eckelkamp; approved unanimously.

A motion was made by Winston Brunjes to re-elect all existing officers for another year; seconded by Billy Eckelkamp; approved unanimously.

A motion was made by Dan Haire to adjourn; seconded by Billy Eckelkamp; approved unanimously.


Nichole Zielke, Assistant Secretary