

Franklin County Industrial Development Authority

July 24, 2019
Commission Chambers
400 E. Locust Street
Union, MO 63084

Directors Present:

Warren Bauche, President
Tricia Seely, Vice-President
Dan Haire, Treasurer
Billy Eckelkamp, Jr.
Winston Brunjes
Pete Tobben
Mike Genovese

Directors Absent:

Bill Evans, Jr.
Rise Shofner, Secretary

Others Present:

Nichole Zielke, Asst. Secretary/Asst. Treasurer

MEETING NOTES:

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

A motion was made by Winston Brunjes to accept the July 26, 2018 minutes; seconded by Billy Eckelkamp, Jr.; approved unanimously (with Mike Genovese abstaining).

The Treasurer's Report was reviewed, with Dan Haire explaining the status of the CDs and checking account. He moved \$4,000 from one of the CDs to the checking account to cover future scholarship payments. A motion was made by Pete Tobben to allow Dan to use his discretion when renewing the CDs next year; seconded by Billy; approved unanimously. A motion was made by Winston to accept the Treasurer's Report; seconded by Pete; approved unanimously.

Dan asked if any other Directors would be interested in receiving the list of potential scholarship recipients for the Donald J. Voss Community Leadership Scholarship, prior to the recipient being chosen. After the consensus was reached that they would, indeed, like to see the list of names, it was decided that the list should be forwarded to all IDA Directors when received from East Central College. Rise Shofner and Dan Haire will continue to choose the recipients, but Directors are welcomed to contact Dan and Rise with any comments or suggestions.

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

A motion was made by Mike Genovese to adjourn; seconded by Pete; approved unanimously.

Nichole Zielke, Assistant Secretary