

## Franklin County Industrial Development Authority

August 24, 2016  
Government Center  
400 E. Locust Street, Conf. Room 001  
Union, MO 63084

### Directors Present:

Warren Bauche, President  
Winston Brunjes  
William Evans, Jr.  
Dan Haire  
Pete Tobben

### Directors Absent:

Tricia Seely, Vice President  
Rise Shofner, Secretary

### Others Present:

Mark Vincent, County Counselor  
Scottie Eagan, Planning Director  
Nichole Zielke  
Terry Wilson

### MEETING NOTES:

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

A motion was made by Pete Tobben to approve the meeting notes from July 22, 2015; seconded by Winston Brunjes; approved unanimously.

The Treasurer's Report was reviewed. Nichole Zielke reported that Don Voss has resigned from his position on the Industrial Development Authority, but had recommended that Dan Haire replace him as Treasurer. A motion was made by Pete Tobben to approve the Treasurer's Report; seconded by Winston Brunjes; approved unanimously.

A motion was made by Winston Brunjes to re-elect all existing officers for another year, except that Dan Haire be appointed as Treasurer in Don Voss' place; seconded by Pete Tobben; approved unanimously.

Terry Wilson gave an explanation of upcoming plans for Franklin County's bicentennial. A non-profit organization is in the process of being formed – "Franklin County 1818" – and a bicentennial committee has been assembled. They plan to host one large event per month during the bicentennial year, as well as various small events. Local chambers of commerce and historical societies are involved. The historical societies' members plan to write one article per month about Franklin County residents throughout history. These articles will be posted in newspapers local to the residents' towns of origin (e.g. if an individual was from Clarksburg, TN, relocated to Franklin County, and went on to be an integral part of our history, an article would be written about that person and that article would be published in a newspaper local to Clarksburg, TN). Terry expressed that these events will be beneficial to economic development, tourism, and industrial development because the events provide the opportunity to create and incorporate many comparisons between the County as it was and the County as it is – growth, demographics, area, etc. which can be used to promote industry in our area to a large range of visitors and businesses. Terry requested that the Industrial Development Authority provide a monetary

donation of \$5,000 to be put toward these efforts. A motion was made by Winston Brunjes to give "Franklin County 1818" \$5,000 to promote industrial development in Franklin County; seconded by Pete Tobben; approved unanimously.

Nichole Zielke reported that the County is working on a new website and we have the opportunity to create a simple economic/industrial development page. The members suggested looking at other cities and county's websites for ideas, including St. Charles.

A discussion was held regarding Don Voss and how much he has done for Franklin County – including being a part of the IDA since at least 1981. A certificate will be created on behalf of the IDA and mailed to Don for his years of service. The IDA also suggested that the Commission recognize Don at one of their meetings, perhaps even declaring a Don Voss Day. Mark Vincent suggested to the IDA that they could set up a Don Voss Entrepreneurial Scholarship at ECC by creating a not-for-profit corporation to accept future funds and donations. A meeting was scheduled to discuss the issue in detail. The meeting was set for November 30, 2016 at 1 p.m. since the funds from the Certificates of Deposit (CDs) will not be available until December and January, respectively.

Dan Haire asked if we would discuss the CDs at that meeting and how they should be reinvested. A motion was made by Winston Brunjes to allow Dan to use his discretion in renewing the CDs, excluding the \$5,000 donation to the bicentennial; seconded by Pete Tobben; approved unanimously.

A motion was made by Pete Tobben to adjourn; seconded by Winston Brunjes; approved unanimously.

---

Nichole Zielke, Assistant Secretary