

Franklin County Industrial Development Authority

November 30, 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, Treasurer
Pete Tobben
Billy Eckelkamp

Directors Absent:

Tricia Seely, Vice President
Rise Shofner, Secretary

Others Present:

Mark Vincent, County Counselor
Nichole Zielke
Tim Brinker, 1st Dist. Commissioner
Jeff Maune, 2nd Dist. Commissioner

MEETING NOTES:

1 p.m. meeting called to order by President Warren Bauche.

A motion was made by Dan Haire to approve the meeting notes from August 24, 2016; seconded by Bill Evans; approved unanimously.

Mark Vincent began a discussion regarding setting up a scholarship fund in honor of Donald J. Voss' service to Franklin County by saying that East Central College (ECC) is excited to be involved. The scholarship fund can be managed through their foundation. He explained that the IDA can be as much involved as being a part of the interview process to as little involved as allowing ECC to determine recipients. The terms of the fund will be determined via the application to ECC. The IDA members went through the application form and agreed to the following criteria:

Name: Donald J. Voss Community Leadership

Major: N/A (no restrictions, but see preferences)

Status: Any student

Preferences: Previous involvement/participation in community service projects; economic development type of majors preferred; funds given as an account credit (rather than given directly to student)

Basis: Financial Need

Terms: Non-renewable (1 award per year)

Coverage: Everything

Amount: \$1000/semester (\$2000/year)

Procedure for Billing: Fall & Spring

Funded by: Billing the Franklin County Industrial Development Authority

Contact: Nichole Zielke

Date Established: 11/30/16

After discussing involvement, the IDA members agreed that ECC should be trusted to determine the recipient.

A motion was made by Winston Brunjes to create the scholarship fund with the criteria as discussed; seconded by Billy Eckelkamp; approved unanimously.

Mark stated that he would be in contact with ECC and the IDA to complete the process.

Discussion went further to recommend that, once the fund is created and ready, an item may be placed on the Commission agenda at a regular meeting. The Commission could announce that the fund has been created and that donations can be made to that fund. Nichole should notify Warren Bauche of the date of the meeting so that he can invite Don Voss to attend such meeting. A certificate will be presented to Don on behalf of the Commission and the IDA. The Missourian should be notified that such activity will be taking place so that a story may be written on the scholarship.

A motion was made by Winston Brunjes to adjourn; seconded by Dan Haire; approved unanimously.

Nichole Zielke, Assistant Secretary