

Franklin County Industrial Development Authority

July 26, 2018
Second Floor Training Room
400 E. Locust Street
Union, MO 63084

Directors Present:

Warren Bauche, President
Rise Shofner, Secretary
Dan Haire, Treasurer
Billy Eckelkamp, Jr.
Pete Tobben

Directors Absent:

Tricia Seely, Vice-President
Winston Brunjes
Bill Evans, Jr.

Others Present:

Tim Brinker, Presiding and 1st Dist. Commissioner
Mark Piontek, County Counselor
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 Dan Haire to accept the July 20, 2017 minutes; seconded by Pete Tobben; approved unanimously.

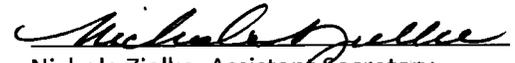
A recognition of Don Voss has been scheduled for the County Commission meeting at 10 a.m. on July 31, 2018. Warren Bauche invited Don to attend, who humbly accepted. The Don J. Voss Community Leadership Scholarship was discussed. Dan Haire proposed that we reconsider one of the answers determined on November 30, 2016. At that time, the IDA determined that they would allow the ECC Foundation to determine the recipient of the scholarship. Dan suggested that the IDA may want more involvement, sharing his experience working with another organization that grants scholarships. Billy Eckelkamp suggested that IDA members may not be able to commit to the amount of time involved in interviewing individual candidates. Rise Shofner suggested that the IDA could determine recipient, but, in order to budget time, that the determination could be based on written submittal, rather than in-person interviews. Warren requested volunteers to review applications and determine recipients. Dan Haire and Rise Shofner both indicated that they would be willing to serve such function on behalf of the IDA. A motion was made by Rise Shofner to amend the previously determined criteria to allow the IDA to determine the recipients of the Don J. Voss Community Leadership Scholarship with Dan Haire and Rise Shofner meeting as needed to make such determinations; seconded by Dan Haire; approved unanimously.

The Treasurer's Report was reviewed, with Dan Haire explaining the status of the CDs and checking account. He proposes to remove \$1,000 from one of the CDs to cover future scholarship payments and other IDA activity. Pete Tobben recommended that the interest from one (or more) of the CDs be automatically deposited into the checking account. A motion was made by Billy Eckelkamp to approve the Treasurer's Report and to allow Dan to use his discretion when renewing the CDs; seconded by Pete Tobben; approved unanimously.

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

Pete Tobben suggested that IDA Members be reminded that they may attend meetings via phone, which may improve the likeliness of a quorum.

A motion was made by Pete Tobben to adjourn; seconded by Dan Haire; approved unanimously.


Nichole Zielke, Assistant Secretary