

Board of Commissioners Meeting
Tuesday, January 19, 2021 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Roger Fischer
Rick Mihalevich
Thomas Woods
Ann Pardalos
Jeff Naught
Calvin Broughton

EXCUSED:

Jim Jordan
Kris Scheperle
Hank Stratman

STAFF:

Missy Bonnot

GUESTS:

Jeff Haldiman, News Tribune, Harry Otto, Cole County Commissioner

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

Roger Fischer made a motion to approve. Thomas Woods seconded. Motion passed.

3. Approve Minutes:

Roger Fischer made a motion to approve. Ann Pardalos seconded. Motion passed.

4. Public Comments:

Harry Otto introduced himself to the Board and provided a brief background. Harry will be replacing Kris Scheperle.

5. Old Business:

5.1. Land Conveyance-Chairman Mihalevich discussed that he has been working with OA staff, Brenda Verslues as well as state representative Rudy Veit. Not a lot of progress has been made. The most imminent issue is we have a USDA grant for \$120,000 and a grant from MoDOT. If we don't expend the \$100,000 grant from MoDOT by June 30, 2021, we will lose the funding. Harry Otto and Rick Mihalevich will continue working with state officials.

5.2. Marketing- Missy Bonnot provided a marketing update. MASBDA is not able to be utilized for marketing so that will not be a funding option. Roger Fischer secured several URL's

and the group discussed which ones we need to keep for the future. Missy will be sending the list out and the Board will rank the top 5 to keep.

6. New Business:

6.1. Rick Mihalevich discussed he would like to schedule a budget meeting in the near future. It was determined Mihalevich, Fischer, Woods, Naught and Otto would participate. Missy will set up Budget meeting in the next two weeks.

7. Staff Report:

8. Commissioners Reports and Invited Guests:

8.1. Roger Fischer announced Callaway County has a new Board member that will take Hank Stratman's place. David Floyd is employed by Harbison Walker and hopefully will be available to join the next meeting. Rick Mihalevich reported we will discuss Budget and have Election of Officers at the next meeting. Discussion was also held to possibly change the monthly Board meetings to the third Thursday at 11:00am.

9. Adjournment: Chairman Mihalevich
Roger Fischer made the motion and Calvin Broughton seconded to adjourn the meeting.

Next meeting Tuesday, February 16th, 2020

Minutes submitted by: _____

Missy Bonnot, Director of Economic Development
Jefferson City Area Chamber of Commerce