

Board of Commissioners Meeting
Thursday, February 18, 2021 11:00am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Roger Fischer
Rick Mihalevich
Thomas Woods
Ann Pardalos
Jeff Naught
Harry Otto
David Floyd
Jason Branstetter

EXCUSED:

Jim Jordan

STAFF:

Missy Bonnot

GUESTS:

Michael Shine, News Tribune, Jenny O'Donely, Catch Phrase Communications

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot. Members of the Heartland Port Authority introduced themselves.

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:

No public comments

5. Old Business:

5.1. Land Conveyance-Chairman Mihalevich discussed that he has been working with OA staff. 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 has been working with the Governor's office to try to get access to the land. The Heartland Board will continue to work toward getting access to the proposed port site.

5.2. Corp of Engineers - Jeff Naught reported he had been in contact with the Corp of Engineers.

5.3 URL's – Roger Fischer has paid a fee to Go Daddy for URL's. Thomas Woods made a motion to reimburse Roger his expenses. Jeff Naught seconded. Motion passed

6. New Business:

6.1. Finance Report- Harry Otto has been working on Profit & Loss statements since June 2019 to current. Harry presented the document as well as the Balance Sheet that was created.

6.2 Election of Officers-Rick Mihalevich called for nominations for Chairman. Jeff Naught nominated Roger Fischer. Motion passed. Rick Mihalevich called for nominations for Vice Chairman. Thomas Woods nominated Jeff Naught. Motion passed. Rick Mihalevich called for nominations for Treasurer. Roger Fischer nominated Harry Otto. Motion Passed. Rick Mihalevich called for nominations for Secretary. Roger Fischer nominated Ann Pardalos. Motion passed.

7. Staff Report:

Missy reported that the Chamber has been working to split Economic Development from the Chamber and the new EDO will be tentatively in place July 1. The Heartland Port Authority will need to think about who they would like to contract for services in the future. Currently the Board has a \$25,000 contract in place with the Chamber to provide Administrative Services.

8. Commissioners Reports and Invited Guests:

8.1. Roger Fischer introduced Jenny O'Donely with Catch Phrase Communications. Jenny would be interested in creating a website for the Heartland Port Authority in the future.

9. Adjournment: Chairman Mihalevich
Meeting was adjourned.

Next meeting Thursday, March 18th, 2021

Minutes submitted by: _____

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