

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, March 12, 2019 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Rick Mihalevich	Jim Jordan
Roger Fischer	Kris Scheperle
Roger Schwartze	Gary Wheeler

EXCUSED:

Doug Mertens
Hank Stratman
Calvin Broughton

STAFF:

Randy Allen, Missy Bonnot, Duane Schreimann

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

All Board members were present with the exception of Doug Mertens, Hank Stratman and Calvin Broughton.

2. Approval of Agenda: Chairman Mihalevich

Jim Jordan made a motion to approve agenda and Kris Scheperle seconded. Motion passed.

3. Approve Minutes: Chairman Mihalevich

Roger Schwartze made a motion to approve and Jim Jordan seconded. Motion passed.

4. Public Comments: Chairman Mihalevich

There were no public comments

5. Old Business: Chairman Mihalevich

5.1. USDA Grant - Randy spoke about applying for the USDA-RBDG Planning Grant. We would apply for \$175,400 and also go to Cole County, City of Jefferson and Callaway County and request a local share of \$105, 240, \$105,240 and \$52,620 respectively. The total project cost would be \$438,500. Roger Schwartze made a motion and Jim Jordan seconded for staff to go to all entities and request funding. Motion passed.

5.2 MASBDA Grant - Missy reported the RFP for a comprehensive Market Study was completed and sent to four firms to potentially bid on the work. 3 of the firms expressed interest and plan to submit a proposal. The deadline for submittal is COB March 15. After the proposals have been received a small group will review. After a firm is selected the MASBSA Grant application will be submitted. Gray Wheeler off for the Mo Soybean Assn will contribute \$5,000 for go towards the local match which is \$20,000.

6. New Business: Chairman Mihalevich

6.1 Special Meeting to Focus on Port Development-Missy discussed meeting with Brandon Criman who is the Director, Inland Waterways Gateway, Maritime Administration for the US Department of Transportation and Randy Allen recently. Brandon has a wealth of Port Experience and knowledge. Roger Fischer made a motion and Roger Schwartz seconded to invite Brandon to Jefferson City for a working lunch. Motion passed. Staff will coordinate with Brandon to identify a date in the near future.

7. Staff Report:

7.1 HB 813 Land Conveyance-Randy discussed the recent hearing and provided a brief summary.

8. Commissioners Reports and Invited Guests:

8.1 Commissioner Reports-Roger Fischer introduce David Shorr with Lathrop and Gage. David has 21 years' experience and specializes in environmental work. His office is located in Jefferson City and David discussed his experience in working with Ports in the State of Missouri.

9. Closed Session: Chairman Mihalevich

A motion was made by Kris Scheperle and seconded by Roger Fischer to adjourn the public meeting and go into Closed Session Pursuant to Section 610.021(2), RSMo, to discuss leasing, purchase or sale of real estate. By roll call vote motion passed. Stratman joined the meeting.

A motion was made by Kris Scheperle to adjourn closed session. Roger Fischer seconded. Motion passed.

10. Adjournment: Chairman Mihalevich

A motion was made to adjourn by Kris Scheperle and seconded by Roger Fischer. Motion passed.

Next meeting Tuesday, April 9th-7:30am.

Minutes submitted by: _____

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