

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, April 9, 2019 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

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

EXCUSED:

Hank Stratman
Doug Mertens

STAFF:

Randy Allen, Missy Bonnot, Duane Schriemann

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

All Board members were present with the exception of Hank Stratman and Doug Mertens

2. Approval of Agenda: Chairman Mihalevich

Gary Wheeler made a motion to approve agenda and Roger Fischer seconded. Motion passed.

3. Approve Minutes: Chairman Mihalevich

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

4. Public Comments: Chairman Mihalevich

Charles Sullivan with Strobel Engineering was in attendance. There were no public comments.

5. Old Business: Chairman Mihalevich

5.1. USDA Grant - Randy spoke about applying for the USDA-RBDG Planning Grant. The grant application is ready for submittal but the governmental entities are not willing at this time to provide the local match.

The group discussed moving forward with the grant without any local contributions. We would apply for \$180,000 to go towards the NEPA.

After much discussion on the topic, Calvin Broughton made a motion for staff to move forward and submit the USDA-RBDG Planning Grant for \$180,000 and Jim Jordan seconded. Motion passed.

5.2 Special Meeting to Focus on Port Development – Missy reported we have a meeting set up for April 25 from 11:00a-1:00p to meet with Ms. Branden Criman with the U.S. Department of Transportation Director, Inland Waterways Gateway, Maritime Administration for a lunch and learn. Ms. Criman will present grant opportunities and technical support the Maritime Administration could possibly provide.

5.3 MASBDA Grant - Missy reported we had three firms respond to the RFP. The small subcommittee that was formed included Mihalevich, Fischer, Wheeler, and Scheperle. Mihalevich, Fischer and Jordan (joined the subcommittee) met on March 28,2019 to review proposals. Wheeler and Scheperle were not in attendance. The small group collectively determined Decision Innovation Systems provided the best proposal for the market study that we would like to have completed. Gary Wheeler emailed his top choice in. There is a \$20,000 match required. Gary Wheeler stated the Mo Soybean Association will provide \$5,000 toward the match. Kris Scheperle stated he thought Cole County could possibly help fund the \$13,370 gap and Rick Mihalevich commented he thought the City of Jefferson could possible contribute as well. The plan would be to go to the 3 governmental entities to provide the 10% match. Gary Wheeler made a motion to move forward with the MASBDA grant and include the proposal submitted by Decision Innovation Systems. Kris Scheperle seconded. Motion passed.

6. New Business: Chairman Mihalevich
No new business was introduced

7. Staff Report:

7.1 Land Conveyance HB 813 and SB 869 -Randy discussed the recent hearing and provided a brief summary.

7.2 MPAA meeting-Randy Allen gave a brief report of the MPAA meeting that took place April 3. MPAA voted to write a letter supporting the Heartland PA. MPAA also spent time discussing Capital Improvements projects and what type of projects qualify for CI funds. The next MPAA meeting is June 25 and 26th in Kansas City.

8. Commissioners Reports and Invited Guests:

8.1 Commissioner Reports-Roger Fischer reported April 25 and 26th in New Orleans, Sal Latrico with American Patriot Holdings will present on the new containerized vessels and the design of the vessel. Roger Fischer will be attending the meeting.

In addition, Rick Mihalevich mentioned he will be organizing Port Tours on the Missouri River in the coming months.

Rich Mihalevich proposed moving our meetings from the second Tuesday to the third Tuesday of the month starting in June.

9. Closed Session: Chairman Mihalevich

A motion was made by Kris Scheperle and seconded by Roger Schwartze 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.

A motion was made by Roger Fischer to adjourn closed session. Jim Jordan seconded. Motion passed.

10. Adjournment: Chairman Mihalevich

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

Next meeting Tuesday, May 14th-7:30am.

Minutes submitted by: _____

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