

Board of Commissioners Meeting
Thursday, July 15, 2021 11:00am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Roger Fischer
Thomas Woods
Harry Otto
Jason Branstetter
Rick Mihalevich

EXCUSED:

Jim Jordan
David Floyd
Ann Pardalos
Jeff Naught

STAFF:

Missy Bonnot

GUESTS:

Michael Shine, News Tribune; Craig Bunger, Ty Morris, Tom McDonald, Barr Engineering and Greg Kalahan, Hanson Engineering

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

Thomas Woods made a motion to approve. Jason Branstetter seconded. Motion passed.

3. Approve Minutes:

Jason Branstetter made a motion to approve. Thomas Woods seconded. Motion passed.

4. Public Comments:

No public comments

5. Old Business:

5.1. RFQ/Contract for Engineering Services – Roger Fischer provided an brief update on the Engineering contract with Barr Engineering.

5.2. Barr Engineering Update – Craig Bunger provided an update their team have been making on the Scope of Services for Engineering Services. See Powerpoint presentation.

6. New Business:

6.1. Agreement for Administrative Services- Roger Fischer reported the Chamber of Commerce is splitting Economic Development off into a new entity Jefferson City Regional Economic Partnership. The split was finalized July 1. The HPA currently has an Agreement in place with the Chamber to provide Administrative Services to the Port. Currently the Agreement is on a month-to-month basis. The HPA will need to decide who they would like to contract with moving forward. Harry Otto recommended the Agreement be with the new ED entity. Roger Fischer will work on drafting new Agreement and bring it to the Board at the next meeting

7. Staff Report:

Missy Bonnot reported all the final invoices have been submitted to MoDOT and the HPA will be receiving reimbursement.

8. Commissioners Reports and Invited Guests:

9. Adjournment: Chairman Fischer

Harry Otto made a motion to Adjourn. Thomas Woods seconded.

Next meeting Thursday, August 19, 2021

Minutes submitted by: _____

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