

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, August 18, 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Roger Fischer	Hank Stratman
Jim Jordan	Thomas Woods
Rick Mihalevich	
Jeff Naught	

EXCUSED:

Ann Pardalos
Calvin Broughton
Kris Scheperle

STAFF:

Missy Bonnot

GUESTS:

Phillip Sitter, News Tribune, Leonard Steinman, Paul Samson; CMPS and Bob Gilbert; Bartlett and West

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

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

3. Approve Minutes:

Thomas Woods made a motion to approve and Jeff Naught seconded. Motion passed.

4. Public Comments:

Leonard Steinman introduced himself to the group. No public comment.

5. Old Business:

5.1. Land Conveyance-The group discussed next steps with Office of Administration. The Board decided to put together a working group to include Rick Mihalevich, Thomas Woods and Jeff Naught.

5.2. American Patriot Holdings/Plaquemines Port Harbor MOU- Rick Mihalevich reported we are still working with this group on a MOU document and Non-Disclosure Agreement that APH and Plaquemines Port would like for the Heartland Port to enter into.

5.3. FY 21 MoDot Admin Funding-We have been informed our allocation this year will be \$42,360.66. This amount is up from \$23,471.70 for FY 2020.

5.4. Bob Gilbert with Bartlett & West and Paul Samson with CMPS presented information on utilizing the \$120,000 USDA Grant for NEPA and Phase 1 work on the site as well as design work. Bob and Paul presented a budget and we have more items on the list that are over the grant amount. Missy is going to check with USDA to see if there is any opportunity for more than the \$120,000 allocation.

6. New Business:

6.1. Next steps with OA-This item was previously discussed under 5.1.

7. Staff Report:

No staff report

8. Commissioners Reports and Invited Guests:

No Report

9. Adjournment: Chairman Mihalevich

Mihalevich adjourned the meeting.

Next meeting Tuesday, September 15th, 2020

Minutes submitted by: _____

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