

Board of Commissioners Meeting
Thursday, September 16, 2021 11:00am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

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

EXCUSED:

Jim Jordan
Ann Pardalos
David Floyd

STAFF:

Missy Bonnot

GUESTS:

Jeff Haldiman, News Tribune; Craig Bunger and Ty Morris, Barr Engineering; Al Carter, Roger Schwartz, Frank Ryck, Sam LePage

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

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

3. Approve Minutes:

Rick Mihalevich made a motion to approve. Jeff Naught seconded. Motion passed.

4. Public Comments:

Frank Ryck commented he is in favor of recreation boats on the river.

5. Old Business:

5.1. Barr Engineering Update – Craig Bunger provided an update their team have been making on the Scope of Services for Engineering Services including the Critical Issues Analysis and the Design Basis Memorandum. See presentation.

6. New Business:

No new business

7. Staff Report:

Missy Bonnot introduced the new President/CEO of the newly created Jefferson City Regional Economic Partnership. Luke provided a brief background of his professional experience.

8. Commissioners Reports and Invited Guests:

No reports

9. Closed Session: Chairman Fischer

Thomas Woods made a motion to go into closed session. Jeff Naught seconded. Motion passed. No action was taken.

Jeff Naught made a motion to go back into open session. Harry Otto seconded. Motion passed.

The Board Meeting was adjourned by acclamation.

Next meeting Thursday, October 21, 2021

Minutes submitted by: _____

Missy Bonnot, Vice President
Jefferson City Regional Economic Partnership