

Board of Commissioners Meeting
Wednesday, September 29, 2021 1:30pm.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Roger Fischer
Thomas Woods
Harry Otto
Jason Branstetter
Jeff Naught

EXCUSED:

Jim Jordan
Ann Pardalos
David Floyd
Rick Mihalevich

STAFF:

Missy Bonnot
Luke Holtschneider

GUESTS:

Jeff Haldiman, News Tribune; Craig Bunger and Ty Morris, Barr Engineering; Stacey Fowler and Cheryl Ball, MoDOT; Grant Palmer, KRCCG

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

Thomas Woods made a motion to approve. Harry Otto seconded. Motion passed.

3. Presentation from Missouri Department of Transportation: Stacey Fowler

Stacey presented information on the Capital Improvements Program. See powerpoint presentation.

4. Update from Barr Engineering: Craig Bunger and Ty Morris

Craig presented Section 6 of the Critical Issues Analysis including next steps for all sites.

3. Closed Session: Chairman Fischer

Jason Branstetter made a motion to go into closed session. Thomas Woods seconded. Motion passed.

No action was taken.

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