

**MINUTES**

**Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting  
Tuesday, January 8, 2019 7:30am.  
Arthur P. Grimshaw Board Room

**PRESENT:**

**BOARD:**

|                  |                 |
|------------------|-----------------|
| Rick Mihalevich  | Roger Schwartze |
| Roger Fischer    | Jim Jordan      |
| Calvin Broughton | Doug Mertens    |
| Hank Stratman    | Kris Scheperle  |

**EXCUSED:**

Gary Wheeler

**STAFF:**

Randy Allen, Missy Bonnot, Duane Schreimann

**REGULAR BUSINESS:**

**1. Roll Call:** Missy Bonnot

All Board members were present with the exception of Gary Wheeler.

**2. Approval of Agenda:** Chairman Mihalevich

Kris Sheperle made a motion to approve agenda and Roger Schwartze seconded. Motion passed

**3. Approve Minutes:** Chairman Mihalevich

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

**4. Public Comments:** Chairman Mihalevich

There were no public comments

**5. Old Business:** Chairman Mihalevich

There was no old business

**6. New Business:** Chairman Mihalevich

a) Bank Account

- Roger Schwartze made a motion for the Heartland Port Authority to open a bank account. Calvin Broughton seconded. Motion passed. The Board directed

Chamber staff to research options for account from various local financial institutions.

b) MASBDA Grant

- Roger Fischer made a motion and Calvin Broughton seconded to direct Chamber staff to begin working with Grant subcommittee to identify what we could apply for the Missouri Agricultural and Small Business Development Authority grant. Motion passed. The subcommittee would be Rick Mihalevich, Kris Scheperle, Roger Fischer and Gary Wheeler.

c) Management Activities

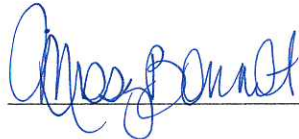
- The Board discussed this would be on the agenda every month to discuss the Chamber staff administrative work that has ben completed on behalf of the Board.

**7. 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.

**8. Adjournment:** Roger Fischer

Minutes submitted by:



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