

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, April 25, 2019 11:00am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Rick Mihalevich	Hank Stratman
Roger Schwartz	Doug Mertens
Jim Jordan	
Calvin Broughton	

EXCUSED:

Gary Wheeler
Roger Fischer
Kris Schepelerle

STAFF:

Randy Allen, Missy Bonnot

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

All Board members were present with the exception of Gary Wheeler, Roger Fischer, Kris Schepelerle

2. Approval of Agenda: Chairman Mihalevich

Roger Schwartz made a motion to approve agenda and Jim Jordan. Motion passed.

3. Presentation: Ms. Branden

- 1.1. Ms. Branden Criman, Director, Inland Waterways Gateway Office,
U.S. Department of Transportation, Maritime Administration (see attached)

4. Adjournment: Chairman Mihalevich

A motion was made to adjourn by Roger Schwartz and seconded by Jim Jordan. Motion passed.

Next meeting Tuesday, May 14th-7:30am.

Minutes submitted by: _____

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

**Inland Waterways
Gateway Office
Director Ms Branden Criman
4-25-19**

1. Grants/Funding
 - a. Build
 - b. Infra – Shipping
 - c. Marine Highway – Small Shipyard
 - i. Get approved and on list for grants
 - d. State Grant
 - e. Delta Regional Grant
 - f. EDA – 10 K per job created
 - g. Strong Ports Office
 - i. Ports Construction Office
 - h. PID – Port Improvement District
2. Resources
 - a. Tool kit – Resources for establishment of Port
 - b. Marine Highway Program
 - i. Missouri River – M70 St. Louis to Kansas City - M29 Kansas City North
 - c. Federal Funding Handbook
 - d. Maritime office willing to facilitate “Roundtable” community meeting.
3. Data Resources
 - a. Corps of Engineers – measures shipments on Missouri River
 - b. Customs – What is shipped/origin and destination/Where from-To
 - c. GIS
 - d. Create proximity model
 - e. MoDOT report
 - f. Transportation 360 – St. Joseph
 - g. Port of Maro – Oregon
4. General
 - a. Missouri River grew from 5 to 10 million tons
 - b. Low point of ports in 1980’s and 1990’s
 - c. Brunswick port among the most successful on Missouri
 - d. PortKC under Economic Development
 - e. PortKC “Build it and they will come”
 - f. Executive director can earn their salary.
 - g. Determine highest value cargo
 - h. Develop a more positive view of the Missouri River, it never closes
 - i. Tenants don’t have to use the water.
5. Action Items
 - a. Leverage private/public port locations and experiences
 - b. Get a tenant
 - c. Specialized / Niche / unitized cargo
 - d. Partner with other ports

- i. Develop sister city could for edge for grants and would be good symbolic move
- e. Public/Provide ports have advantages
- f. Develop Business Grade Plan to be certified by Sec