

Pike County Economic Development Corporation

Quarterly Board Meeting Minutes

Pike County Farm Bureau Conference Room

June 26, 2017

Attendees

Jim Brown, Brenda Middendorf, Max Middendorf, Karrie Spann, Kaye Iftner, Craig Gengler, Pat Conley, Jeff Hogge, Blake Roderick, Diane Vose, Casey French.

Call to Order

The meeting was called to order by Patrick Conley, Chairman at 5:30pm. Meeting agenda and December 2016 Quarterly Meeting minutes were provided via email to members and were available for review.

Minutes

After review, Kaye Iftner made the motion to approve the minutes as written, second, Blake Roderick. Motion carried.

Financial Report

Craig Gengler summarized the Balance sheet as of June 26, 2017. Total Liabilities & Equity \$67,807.26. Profit & Loss January 1-June 26, 2017: Program Income from Membership dues \$20,360.00, Program Income from Program service fees \$18,490.00, Total Program Income \$38,966.50. Total Expense \$15,040.00. Net Income \$23,926.50. Kaye Iftner made a motion to place the financial report on file, Max Middendorf, second. Motion carried.

Director's Report

Director Brenda Middendorf reviewed the written interim director's report for June 2017. Majority of work was on the Energy Innovation Workshop. Accommodations Tax/Funding Advisory Board-2 grant applications were received but neither was funded.

Quarterly Committee Updates

Business Retention & Workforce Development: Busy with the workforce readiness program in the schools. Area business report that kids are bringing in their workforce program certificates and the focus now is to recruit more business and hopefully they will provide incentives for students with the certificate. Also working on the 3rd year training goals and activities. July 17

is the Business Education Roundtable. Business were very positive about the Workshop & Job Fair.

Community Needs/Municipal Issues: working to get the Community Assistance Kit on the PCEDC website. Rural Resource Rally in the fall possibly.

Small Business/Entrepreneurship: Promote Job Fair, Meeting with Shaun Park, Small Business Institute in the fall with John Wood.

Renewable Energy/Telecommunications: 50 attended the Energy Workshop, good speakers and a variety of topics.

Old Business

Highway 54 Corridor Group Update: PCEDC will cohost the reception/press conference at Riverview Park in Louisiana, Mo following the announcement of the contractor for the bridge project. Jim Brown & David Fuller will speak at the Missouri Highways and Transportation Commission meeting at Bowling Green High School where the announcement/award of the contract for the new bridge will be announced.

New Business

Midwest CDI: held this year in Moline, August 7-10. Blake Roderick made a motion for PCEDC to fund lodging & registration fees for Brenda Middendorf to attend Midwest CDI, Jim Brown, second. Motion carried.

Chairman's Comments-Patrick Conley had no comments.

Visitor Comments-there were no visitor comments.

Member Updates and Comments

Kaye Iftner-Artifacts from New Philadelphia in the Smithsonian Museum on June 28. Two Rivers Jeep Club will be in town the second weekend in August. Pig Days July 7 & 8. Mobile hearing screenings will be conducted during Pig Days.

Casey French-Cass continues to gain fiber business in Pittsfield.

Blake Roderick-office space available in the Farm Bureau building. Members needed for the John Wood Advisory Committee.

Diane Vose-New JWCC center in Pittsfield nearly completed. August 10 will be Open House at the new center.

Jeff Hogge-New slide at Barry swimming pool.

Max Middendorf-City of Pittsfield proceeding with improvements to the road leading to the new John Wood center.

Adjournment

With business concluded, a motion was made to adjourn by Kaye Iftner, second, Jeff Hogge. Motion carried. The meeting was adjourned at 6:23pm.

Minutes respectfully submitted by Karrie Spann, Secretary.

Next Executive/Voting Meeting-Monday, July 24, 2017.

Next meeting: Quarterly Meeting-September 25, 2017 Pike County Farm Bureau building.