**Pike County Economic Development Corporation**

**Quarterly Membership Meeting Minutes**

**Pike County Farm Bureau Conference Room**

**June 22, 2020**

**Attendees**

Brenda Middendorf, Karrie Spann, Jim Sheppard, Patrick Conley, Jim Brown, Jeff Hogge, Casey French

**Call to Order**

The meeting was called to order by Patrick Conley, Chairman, at 5:30pm.

**Minutes**

Meeting agenda and minutes of the April 27, 2020 Teleconference meeting were provided via email to members and were available for review. Jim Sheppard made the motion to approve the minutes, Jeff Hogge seconded. Motion carried.

**Financial Report**

Financial report was summarized. June 17, 2020 Balance Sheet-Total Liabilities & Equity $93,468.48. Profit &Loss, April 27-June 17. 2020-Net Income $3,129.25. Profit & Loss, January-December 2020-Net Income $23,026.34. Income by Customer Survey January 1-June 17, 2020-Total $20, 874.00. Profit & Loss Previous Year Comparison January 1-June 17, 2020 $23, 026.34 vs January 1-June 17, 2019 $11, 925.22.

**Marketing Report**

Brenda Middendorf stated that COVID has put an end to Tradeshows for now. She is hoping for an adjustment in Gary Camarano’s fee due to the reduced activity due to COVID. The CEO of the aquaponics project, as well as his family, became ill with COVID, however he is still interested in moving forward with the project.

**Director’s Report**

Brenda Middendorf summarized her written report. Clean up on the remaining Revolving Loan Fund continues. Two are active and must be done before the end of the year. Submitted Rebuild Illinois fast track grant for a new Pike County Highway Department building. FB posts and press release on COVID 19 updates and assistance for impacted businesses.

**Old Business**

U S Census update-participation rates are available online. Barry is at 70% participation. Many activities have been affected due to COVID.

**New Business**

New Intern position-Dallas Thueringer will be done July 31, 2020 and the position will be available Sept. 1, 2020. Brenda interviewed Miranda Lambert for the position. It was a good interview. Miranda has not yet made a decision regarding the position. She is currently working with the City of Macomb. The position will be shared with Picture Pittsfield.

Pike Scott Farm Bureau would like PCEDC to be a sponsor for their annual golf outing. In the past, PCEDC has sponsored a hole for $100. Sponsorship was discussed in open session. Jeff Hogge made a motion to sponsor a hole for $100, Jim Brown seconded. Motion carried.

PCEDC conducted a COVID impact survey. Sixteen businesses responded. A printed summary of the survey and responses were provided to those present at the meeting.

The Hickory Ridge Landfill has entered into a contract with Renewable Natural Gas Company to develop a landfill gas to energy project. This will involve building a collection system to harvest the natural gas created by the landfill. This project will hopefully create some jobs for our area.

No Closed Session needed. All business and discussion were conducted in Open Session

**Chairman’s Comments**

None

**Visitor Comments**

No visitors present

**Member Updates & Comments**

Jeff Hogge-Fish Plant is opening. Town wide clean up.

Casey French-hoping to start installing CASSCOMM in homes again soon. Office staff continues to work from home.

**Adjournment**

With business concluded, a motion was made to adjourn the meeting by Jim Sheppard, Jeff Hogge, seconded. Motion carried. The meeting concluded at 6:15pm.

Minutes respectfully submitted by Karrie Spann, Secretary.

Next Executive /Voting Meeting: Monday, July 27, 2020.

Next Quarterly Meeting: Monday, September 28, 2020.