

# **Pike County Economic Development Corporation**

## **Board Executive Membership Meeting Minutes**

**Pike Scott Farm Bureau Building**

**January 22, 2024**

### **Attendees**

Brenda Middendorf, Patrick Conley, Jim Sheppard, Craig Gengler, Robert Wilson, Kent Goewey, Max Middendorf.

### **Call to Order**

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

### **Minutes**

Meeting agenda and minutes of the November 27, 2023, meeting were provided for review. Jim Sheppard made the motion to approve the minutes, Kent Goewey second. Motion carried.

### **Financial Report**

Craig Gengler summarized the Financial Report. Balance Sheet as of January 18, 2024: Total Liabilities & Equity \$206,740.10. Profit & Loss, January 1 - 19, 2024: Net Income \$12,791.60. Profit & Loss, January 1-December 31, 2023: Total Income \$82,608.40, Total Expense \$40,813.63, Net Ordinary Income \$41,94.77. Income by Customer Survey, Total \$12,216.60. Profit & Loss Previous Year Comparison, Net Income 2023 \$41,794.77', 2022 \$34,134.29, a change of \$7,660.48 (22.4%). Kent Goewey made a motion to place the financial report on file, Max Middendorf, seconded. Motion carried.

### **Director's Report**

Brenda Middendorf summarized her written report. Assistance has been provided to three potential new businesses. Community Navigator reports have been made. City of Barry monthly reports, County of Pike reports and EPA grant reports for Griggsville; Village of Milton OSLAD reports.

Motion to enter into Closed Session for Voting Members was made by Kent Goewey, seconded by Max Middendorf. Motion carried.

### **Old Business**

Organization update: We have our new logo. The name change will be filed with the Secretary of State after this meeting. Finances have not been transferred as of yet from the Chamber but

about 60 of the 150 invoices they sent out have come in. Next step will be updating our website. Need your input on how much to include. Member Directory could be a new page.

Make My Move update: The City of Pittsfield indicated their interest in Make My Move. We hosted two TEAMS meeting to introduce MMM Staff to the City. The City of Pittsfield has voted to pay the membership fee to Make my Move to relocate 5 families. The contracts are being drafted at this time.

## **New Business**

**Nominating Committee:** Max Middendorf and Patrick volunteered to serve on the Nominating Committee.

**Annual Meeting Committee:** Discussion of possible sites included Whitetail Properties and catering by Sugar & Smoke.

**Applicant Review:** After consideration of the 33 applicants, the decision was made to interview Richard Chambers, Ryan Wolfe, Conner Griffen, Maria Rensch and Christie Mendenhall. Interviews will be conducted on January 30 and 31<sup>st</sup>.

**Assistance to Communities** - The State Treasurer's office sent an email out Dec 14 to the county treasurers in the state to help get the word out there were 300 communities out of compliance with reporting of the SLFRF funds. If money is not obligated by the end of the year and reports current, steps could be taken to reclaim the money. Consensus was to reach out to the communities and make sure they were aware they were not in compliance. Brenda reported she had attended a webinar and was trying to obtain a copy which could provide helpful information to the municipalities out of compliance. Bellweather Consulting has offered to help for a fee and Kent Goewey obtained contact information for another consultant that also provides this service but at a lower rate.

## **Chairman's Comments**

None

## **Visitor's Comments**

None

## **Member's Comments**

Craig Gengler: None

Robert Wilson: reported on Make My Move contracts, new Industrial park.

Kent Goewey: None.

Jim Sheppard: Comments unrecorded.

Max Middendorf: None

Brenda Middendorf-deer donation program winding up.

Motion to Exit Closed session: Jim Sheppard moved, Kent Goewey moved to exist closed session. The voting members exited closed session at 6:50 pm.

**Adjournment**

With business concluded, a motion was made to adjourn the meeting by Kent Goewey, Max Middendorf seconded. Motion carried. The meeting concluded at 6:53pm.

Next Executive Voting Meeting: February 26, 2023

Nex Quarterly Meeting; would be Annual Meeting

Minutes respectfully submitted by Brenda Middendorf