



Board Meeting Minutes Tuesday, February 28, 2023

Call to order

George Mitchell called the meeting to order at 5:30 p.m.

Introduction of Board and Guests

Board Members present: George Mitchell, Jillian RainingBird, Ed Van Haele, Tedi Rowland, Stuart May, Libia Kozisek, Ben Kisner, Tammy Kemp.

Board Members Absent: Susan Borgmeyer.

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Kristen Yates, Dan Hoyt, Shannon Navarro-Maloney, Tracy Mauk, Malinda Barnett.

Guests Present: Job One - Aaron Martin, Southeast Enterprises - Lauren Hall, Blue Valley Industries – Brian Hogan.

Secretary's Report

Jillian Raining Bird was not present for this portion of the meeting. Secretary's Report will be given at the March 28, 2023, meeting.

Finance Committee Report

Ben Kisner stated that there was no Finance Committee meeting for February, therefore no report was given.

Executive Director's Report

Jorgi McNamara asked if the Board had any questions or comments regarding the Executive Report she had sent to the Board, there were no questions.

New Business

No new business.

Old Business

Jorgi McNamara asked the Board if there were any questions of Aaron Martin regarding letter of intent before they went into closed session. Stuart May asked if there were appraisals done on the buildings in question. Aaron Martin stated appraisals had been done.

Public Comment

Lauren Hall let the Board know that Southeast Enterprises is available for Board tours any time. Any member could contact Lauren to set up a tour.

Adjournment

George Mitchell stated the meeting would adjourn and move into closed session for two agenda items pursuant to Missouri revised statute 610.021 regarding Real Estate and Personnel Matter; George asked if he had a movement? Tedi Rowland made a motion to go into closed session pursuant to Missouri revised statute 610.021 regarding Real Estate and Personnel Matter. Stuart May seconded. All in favor. Regular board meeting adjourned at 5:37 p.m.