

FILE COPY

MINUTES OF ANNUAL MEETING

The Industrial Development Authority of Clinton County

Tuesday, June 16, 2009
1:30 p.m.
Clinton County Courthouse
Plattsburg, Missouri

Directors Present:

Keith Bodenhausen, James Ingle, Gary Summers, Harold Chenoweth, Ralph Rupe, John McPhee, Larry Freeman, Don Talley.

Also present: Shellby Hendee and Ronda Van Dyke.

1. Call to Order

President Keith Bodenhausen called the meeting to order at 1:35 p.m.

2. Minutes of Previous Annual Meeting

Action: John McPhee moved and Don Talley seconded that the minutes of the June 11, 2008 annual meeting be approved as mailed. Motion carried unanimously.

3. Treasurer's Report

Treasurer Gary Summers reported a checking account balance of \$990.41; CD no. 1 at \$1,153.18 and CD no. 2 at \$4,000.

4. Unfinished Business

There was none.

5. New Business

A. Election of Officers

Action: Ralph Rupe moved and Harold Chenoweth seconded that the current officers be retained for an additional one-year term. Motion carried unanimously.

B. KCADC Funding

Action: John McPhee moved and Don Talley seconded that the IDA contribute \$500 toward Clinton County's \$2,500 participation for KCADC dues in partnership with the City of Cameron and the Cameron Chamber of Commerce. Motion passed unanimously.

6. Miscellaneous

Ronda Van Dyke reviewed activities of the Economic Development Council of Clinton County including business retention, finance, agriculture, real estate and municipal committees.

She noted that she is working on creating an Enhanced Enterprise Zone which would encompass most of Clinton County including Cameron and portions of DeKalb County.

7. Adjourn