

Village of Innsbrook
Board of Trustees Meeting
September 10, 2024

Chairman Reuter called the meeting to order at 5:00pm and asked those present to stand for the Pledge of Allegiance.

He then called for a roll call to establish a quorum. Those present were Trustees Bowers, West, Cook, and Reuter. Trustee Simon was not present. Also present was Cynthia Freeman, Chris Graville and Allen Huddleston.

Trustee Reuter then brought the body's attention to the consent agenda at which time Trustee Bowers called for a motion to modify the agenda to go to executive agenda after new business. Upon a motion by Trustee Bowers and seconded by Trustee Cook, the motion passed unanimously.

Chairman Reuter then ask for a motion to approve the consent agenda and the items on it. Upon a motion by Bowers and seconded by Cook, the consent agenda and all items listed were approved.

There were no public comments.

Chairman Reuter, in his report stated that recent applicant withdrew her application due to recently developed health concerns.

In trustee reports, Trustee Cook reported that the audit report was finalized, and copies were available if desired. She also stated that the net increase in fund balance was \$175,000. It was also stated that while the audit was not scheduled for the current fiscal year, it was recommended to have an audit completed upon the departure of primary staff with banking authority.

Trustee West indicated that the Boonslick Regional Planning Commission meeting was Monday, September 23 if anyone wished to attend. Allen Huddleston stated that he would attend with Trustee West.

Chairman Reuter then called for the administration report. Cynthia Freeman spoke for Jackie Kemp, Village Clerk who was not in attendance, stating that the clerk had prepared a list of business licenses and permits that was included in the board packets.

He then called on Allen Huddleston to report on the Planning and Zoning Commission. Huddleston stated that there was a full compliment of members on the commission and that Verizon has applied for renewal of their construction permit for a tower after receiving FCC approval. The tower is 300 feet tall. He then stated that the application for a new water tower was approved last spring and is currently under construction. Huddleston also reported that the comprehensive plan has been delayed until all the players, specifically, the Village and the Innsbrook Corporation can coordinate for a residents meeting on the future for the village. The Corporation is working with their concept design team to solidify the F & M designs.

There was no unfinished/old business and no new business.

Chairman Reuter then called for a motion to go to executive session. Upon motion by Trustee Cook and seconded by Trustee Bowers, the meeting was closed at 5:15PM.

Chairman Reuter called the meeting back open at 6:15PM and called for any further business. Hearing none, he called for a motion to adjourn. Upon a motion by Trustee West and seconded by Trustee Bowers, the meeting was adjourned at 6:18PM.

Tammal West, Secretary 10/8/2024