

**VILLAGE OF INNSBROOK  
COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
MEETING MINUTES**

Innsbrook Village Hall  
1835 Highway F, Innsbrook, MO 63390  
Thursday, March 10, 2022, 1:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPROVAL OF MINUTES
  - a. January 11, 2022
- 5) APPROVAL OF FINANCIAL REPORTS
  - a. January 2022
  - b. February 2022
- 6) OFFICER REPORTS
- 7) COMMITTEE REPORTS
- 8) UNFINISHED BUSINESS:
- 9) NEW BUSINESS:
  - a. Environmental Study
- 10) ADJOURNMENT

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MINUTES

The Thursday, March 10, 2022 special meeting of the Village of Innsbrook Community Development Corporation Board of Directors was held via Zoom Video Conference, and called to order at 1:04 PM (CST) with Jeffry Thomsen presiding.

Upon roll call, Dan Reuter, Ted Sator, Jeffry Thomsen and Donna West were present. Trish Dunn was absent. Others in attendance included Village Administrator/Clerk - Carla Ayala.

**APPROVAL OF AGENDA**

Motioned by Donna West, seconded by Ted Sator, to approve the agenda. All Directors present voted "Yea". Motion passed and approved with a 4 "Yea", 0 "Nay" vote.

**APPROVAL OF MINUTES**

Motioned by Ted Sator, seconded by Donna West to approve the January 11, 2022 special meeting. All Directors present voted "Yea", motion passed and approved with a 4 "Yea", 0 "Nay" vote.

**APPROVAL OF FINANCIAL REPORTS**

The January 2022 and February 2022 financial reports were distributed and viewed by all Directors in attendance. Motioned by Donna West, seconded by Ted Sator to approve the financial reports. All Directors present voted "Yea". Motion passed and approved with a 4 "Yea", 0 "Nay" vote.

**OFFICER REPORTS**

None at this time.

**COMMITTEE REPORTS**

None at this time.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

- a. Environmental Study - During the March 8, 2022 Board of Trustees meeting, the Trustees recommended approval to enter an agreement with Boonslick Regional Planning Commission to perform the Environmental Study needed for the USDA Loan application. The cost of the environmental study would be \$2,400. Motioned by Dan Reuter, seconded by Ted Sator, to authorize Jeffry Thomsen to enter into an agreement with Boonslick Regional Planning Commission for an Environmental Study on behalf of the Village of Innsbrook Community Development Corporation. By roll call vote, Trish Dunn - Absent, Dan Reuter - "Yea", Ted Sator - "Yea", Jeffry Thomsen - "Yea", Donna West - "Yea". With a 4 "Yea", 0 "Nay", 0 Abstain vote, motion passed and approved.

ADJOURNMENT

Motioned by Ted Sator, seconded by Dan Reuter, to adjourn the regular meeting. All Directors present voted "Yea". Motion passed and approved with a 4 "Yea", 0 "Nay" vote. Meeting adjourned at 1:09 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Directors held on Thursday, March 10, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: \_\_\_\_\_

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Donna West,  
Interim Secretary

(seal)

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Attest: Carla Ayala,  
Village Administrator/Clerk