

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

Innsbrook Village Hall  
1835 Highway F, Innsbrook, MO 63390  
Tuesday, January 10, 2023, 6:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) APPROVAL OF MINUTES
  - a. December 13, 2022
- 5) APPROVAL OF FINANCIAL REPORTS
  - a. December 2022 Financial Reports
  - b. Bills of the Month
- 6) OFFICER REPORTS
- 7) COMMITTEE REPORTS
- 8) UNFINISHED BUSINESS:
  - a. Status Update
- 9) NEW BUSINESS:
  - a. Notice of Intent to File Application
- 10) ADJOURNMENT

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MINUTES

The Tuesday, January 10, 2023 meeting of the Village of Innsbrook Community Development Corporation Board of Directors was held at Innsbrook Village Hall and called to order at 6:05 PM (CST) with President Jeffry Thomsen presiding.

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

**ADOPTION OF AGENDA**

Motioned by Ted Sator, seconded by Donna West, to approve the agenda. All Directors present voted "Yea". Motion passed and approved with a 5 "Yea", 0 "Nay" vote.

**APPROVAL OF MINUTES**

Motioned by Ted Sator, seconded by Cynthia Cook to approve the December 13, 2022 meeting minutes. All Directors present voted "Yea", motion passed and approved with a 5 "Yea", 0 "Nay" vote.

**APPROVAL OF FINANCIAL REPORTS**

The December 2022 financial reports and bills of the month were distributed and viewed by all Directors in attendance. Motioned by Cynthia Cook, seconded by Dan Reuter to approve the financial report and bills of the month. All Directors present voted "Yea". Motion passed and approved with a 5 "Yea", 0 "Nay" vote.

**OFFICER REPORTS**

Discussion was not held.

**COMMITTEE REPORTS**

Discussion was not held.

UNFINISHED BUSINESS:

- a. Status Update - Discussion was not held.

NEW BUSINESS:

- a. Notice of Intent to File Application - Public notice was advertised in the December 15, 2022 and the December 29, 2022 Warren County Record. There was no public comment verbal or written submitted to the Village.

ADJOURNMENT

Motioned by Dan Reuter, seconded by Ted Sator, to adjourn the meeting. All Directors present voted "Yea". Motion passed and approved with a 5 "Yea", 0 "Nay" vote. Meeting adjourned at 6:09 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Directors held on Tuesday, January 10, 2023.

Carla Ayala, Village Administrator/Clerk

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

\_\_\_\_\_  
Donna West,  
Secretary/Treasurer

(seal)

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Attest: Carla Ayala,  
Village Administrator/Clerk

DRAFT