

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

Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, September 20, 2022, 6:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) APPROVAL OF MINUTES
 - a. June 14, 2022
- 5) APPROVAL OF FINANCIAL REPORTS
 - a. June 2022, July 2022 & August 2022 Financial Reports
 - b. Bills of the Month
- 6) OFFICER REPORTS
- 7) COMMITTEE REPORTS
- 8) UNFINISHED BUSINESS:
 - a. Status Update
- 9) NEW BUSINESS:
- 10) ADJOURNMENT

MINUTES

The Tuesday, September 20, 2022 meeting of the Village of Innsbrook Community Development Corporation Board of Directors was held in person and via Zoom Video Conference. The meeting was called to order at 6:15 PM (CST) with President 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 and Nathan Bruns with The Graville Law Firm.

ADOPTION OF AGENDA

Motioned by Dan Reuter, 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 Donna West, seconded by Ted Sator to approve the June 14, 2022 meeting minutes. All Directors present voted "Yea", motion passed and approved with a 4 "Yea", 0 "Nay" vote.

APPROVAL OF FINANCIAL REPORTS

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

OFFICER REPORTS

Discussion was not held.

COMMITTEE REPORTS

Discussion was not held.

UNFINISHED BUSINESS:

No business to discuss.

NEW BUSINESS:

- a. Status Update - Discussion was not held.

ADJOURNMENT

Motioned by Dan Reuter, seconded by Donna West, to adjourn the meeting. All Directors present voted "Yea". Motion passed and approved with a 4 "Yea", 0 "Nay" vote. Meeting adjourned at 6:18 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Directors held on Tuesday, September 20, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: _____

Donna West,
Interim Secretary/Treasurer

(seal)

Attest: Carla Ayala,
Village Administrator/Clerk