

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

Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, June 14, 2022, 6:00 PM

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) APPROVAL OF MINUTES
 - a. May 17, 2022
- 5) APPROVAL OF FINANCIAL REPORTS
 - a. May 2022
 - 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, June 14, 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 6:52 PM (CST) with Jeffrey Thomsen presiding.

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

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 Ted Sator, seconded by Donna West to approve the May 17, 2022 meeting minutes. All Directors present voted "Yea", motion passed and approved with a 4 "Yea", 0 "Nay" vote.

APPROVAL OF FINANCIAL REPORTS

The May 2022 financial report and bills of the month were distributed and viewed by all Directors in attendance. Motioned by Dan Reuter, seconded by Ted Sator 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

No discussion was held.

COMMITTEE REPORTS

No discussion was held.

UNFINISHED BUSINESS:

No business to discuss.

NEW BUSINESS:

- a. Status Update - The USDA and Cochran are working together to finalize the architect report. A written report will be needed on the well head, to make sure it is in working order.


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 6:57 PM.


I hereby certify that these are the original minutes of the regular meeting of the Board of Directors held on Tuesday, June 14, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 09/20/2022



Donna West,
Interim Secretary/Treasurer



Attest: Carla Ayala,
Village Administrator/Clerk

(seal)

