

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

Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, May 17, 2022, 6:00 PM

AGENDA

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

MINUTES

The Tuesday, May 17, 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 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 and Village Attorney - Nathan Bruns.

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 4 "Yea", 0 "Nay" vote.

APPROVAL OF MINUTES

Motioned by Ted Sator, seconded by Donna West to approve the March 10, 2022 meeting minutes. All Directors present voted "Yea", motion passed and approved with a 4 "Yea", 0 "Nay" vote.

APPROVAL OF FINANCIAL REPORTS

The March 2022 and April 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 reports. 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 - Nothing was discussed.

ADJOURNMENT

Motioned by Dan Reuter, seconded by Ted Sator, to adjourn the meeting. All Directors present voted "Yea". Motion passed and approved with a 4 "Yea", 0 "Nay" vote. Meeting adjourned at 6:22 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Directors held on Tuesday, May 17, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 6-14-22

Donna West
Donna West,
Interim Secretary

Carla Ayala
Attest: Carla Ayala
Village Administrator/Clerk

(seal)

