

RREC Advisory Board Meeting

Note: Meeting was held at the Rolla City Council Chambers, Rolla MO.

January 16th, 2015– 8:00 AM

Attending voting members: Jeff Davis, Mike Woessner, Malcolm Townes Ben Tipton, Gary Hicks (proxy), Robert Tessaro by phone.

Absent voting members: Shad Becker, Candace Connell, Lou Magdits, Dusty Cruise, Stevie Kears, Ed Clayton and Wayne Parry.

Guests: Jenni Riegel, Rep. Smith's office, Ray Bozarth, Sen. Blount's office, Don Stevens, Randy Stoll, Floyd Ferrell, Tony Floyd, Jim White, Preston Kramer, Lonna Sowers, Dale Martin, Jill Fahrenholtz, and Carol Pennington.

Call to order: The meeting was called to order by Secretary/Treasurer Ben Tipton at 8:00 a. m. The attendees introduced themselves by stating their names and places of employment.

Ben asked the board members to review the December minutes which had been sent electronically prior to this meeting. Since a quorum of board members were not present review of the minutes will be postponed.

New Business: First look at the new RREC website.

- Director Lorey updated the members on the status of the new RREC website. The Executive Board members reviewed the site recently and changes to the site should be ready by the February Advisory meeting.
- Director Lorey updated the members on the progress made at the Hypoint West site. RCDC has contracted with the Maggi group to begin work on the infrastructure to make it as shovel-ready as possible for companies. She has been working with 4 active prospects; 2 for expansion of their existing businesses and 2 are new companies.
- Director Lorey announced the February 6th joint RREC/RREC annual board meeting.
- Missouri Partnership will be our guest speaker for the February meeting. This organization is the public, private marketer for Missouri.

Presentations:

- *Update on the Manufacturing act and Insights into the new Congress: Implications for Rolla.*
Doyle Edwards, Government Relations Brewer Science
- *"Touch Choices ahead",* Preston Kramer, MODOT

Adjourned at 9:10 AM

Ben Tipton, Secretary/Treasurer

Prepared by Lee Flowers