



RREC July 2018 Board Meeting

Note: Rolla City Council Chamber

July 20th, 2018

Attending voting members: Ben Tipton, Louis Magdits, Bill Jenks, Harold Selby, Wayne Parry, Tony Floyd, Randy Verkamp, Robert Tessaro and Stevie Kearse.

Absent voting members: Ed Clayton, Mike Woessner Jeff Meadows and Cuba Plain

Guests: Matt Crowell, Ann Murphy, Jill Fahrenholtz, Doug Cresswell, Shane Anselm, Bonnie Prigge, Nathan Snodgrass, Lonna Sowers, Dick Elgin, Vicki Cason, Elizabeth Smith, Lynn Wehmeier, Windy Young, Chad Davis, Jim Sowers, Francine Merenghi and John Butz.

Call to Order:

President Ben Tipton called the Advisory Meeting to order and welcomed guests including Ann Murphy and Matt Crowell City, Rolla City Council Representatives.

Approval of Previous Minutes: President Tipton called for a motion to approve the June 15th 2018 board meeting minutes included in the board packet. . **A motion was made by Bill Jenks and seconded by Robert Tessaro to approve the July 2018 meeting minutes as presented. The motion carried.** The draft minutes were emailed electronically to the board members prior to the business meeting for their review.

Approval of the Financials: President Tipton reviewed the financial reports ending date of June 30th, 2018 which were included in the board packet. He noted the accounts receivable is showing a balance of \$89,550. He has a call in to Steffanie for clarification and he will email the board members after he has spoken to her. There was a question about the Account Payable and Ben noted this expense is salary. There was also a question about the Petro products and this amount is gasoline to fill up a rental car. In the revenue/income section, RREC received \$26,003 as a reimbursement from the West Side Market study. Ben noted the 6 month financial reports are about 43 % of the total budget. **A motion was made by Bill Jenks and seconded by Stevie Kearse to approve the financials as presented. The motion carried.**

New Business: Director Lorey continues to look at ways to help with our community's labor shortage. She feels this would be a good time to start working on a promotional marketing campaign for the City and County. Doyle Edwards, a Brewer Science employee, noted recently his company is working on a video to market their corporation and community. Director Lorey and Ami Campbell, a Rolla Chamber Director of Tourism recently met with a representative of

Poolhouse, the marketing company working with Brewer. RREC and the Chamber will hold another meeting the end of August to introduce ideas to other community partners such as PCRMC, MST, Rolla Public School district, City and County Government –all who may be could find value in a community promotion campaign.

Director Lorey announced a change to our monthly advisory meetings. The September and October advisory meetings are cancelled due to conflicts. The RREC Annual Meeting is scheduled for December 14th.

Old Business:

- Project Updates: Director Lorey reviewed the 2018 Projects Activity report included in the board packet. This report shows the activity and results of the inquiries to her office. She noted 2 projects are still active. Project Sun, a Utah based company is still looking at Rolla and has filed a Notice of Intent application with the state. Project Movement has been looking at the FedEx vacant building. They hope to make a decision sometime in the first quarter of 2019.
- A board member asked about the progress with The Certified Site application for the Rolla Airport Industrial Park. The Certified Site committee has a question about the soil testing at the site and Jeff Meadows, with Archer/Elgin will be meeting with engineers to resolve this issue.

Presentation: *MS&T Master Plan facilities update.*

Presented by Ted Ruth, Vice Chancellor, Facilities Services

The meeting adjourned at 9:00 am.

Jeff Meadows, Secretary/Treasurer

Prepared by Lee Flowers