

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE  
CITY OF CENTRALIA, MISSOURI, HELD ON NOVEMBER 30, 2012

The Board of Directors of the Industrial Development Authority of the City of Centralia, Missouri, met in open session on November 30, 2012, at 12:00 noon at Centralia City Hall.

The following members and officers of the Board of Directors of the Industrial Development Authority were present at said meeting: David Hoppock, Ed Reynolds, Drew Umstatted, and Curt Kelly.

Absent: LeeAllen Smith.

City Administrator Lynn Behrns was also present.

Mr. Hoppock called the meeting to order. Minutes of the last meeting of the Board of Directors were read. Mr. Umstatted moved for the minutes to be approved as read. Motion was seconded by Mr. Hoppock. All Members present voted "aye" and minutes were approved as read.

This being the first meeting after September 1, new officers needed to be selected.

Mr. Umstatted moved that all current officers be retained in their present positions. Mr. Hoppock seconded the motion. There were no other nominations. All members present voted "aye" and the motion carried. Mr. Hoppock will remain as President, Mr. Umstatted will remain as Vice President, Mr. Smith will remain as Secretary, and Mr. Reynolds will remain as Treasurer.

Mr. Hoppock moved that Resolution No. 12-1 be adopted so as to replace former Centralia City Clerk Kathy Colvin with present City Clerk Heather Lockett as the registered agent of The Industrial Authority. Mr. Reynolds seconded the motion and the motion carried by unanimous vote of those present.

There being no further business to discuss, Mr. Umstatted moved the meeting adjourn. Mr. Reynold seconded the motion and the motion carried by unanimous vote of those present. The meeting of the Board of Directors of the Industrial Development Authority was adjourned at 12:07 p.m.

Minutes prepared and submitted by Lynn P. Behrns.

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Secretary of the Board of Directors