

Meeting of City of Centralia, Missouri Enhanced Enterprise Zone Board of Directors for Tuesday, April 23, 2013.

The meeting was called to order at 5:30 p.m. by Chairman Elsbury. Attending were Directors Don Copenhaver, Lorry Myers, Glen Brown, and Harvey Million. Also present were Lynn Behrns, Tom Schauwecker, Bruce Kasubke, and Steven Schmidt.

Million move to approve the minutes of the previous meeting. Brown seconded the motion. On roll call vote, all members present voted aye. The motion was passed.

Director Jed Angell arrived.

Behrns reported on the formal approval of the City of Centralia Enhanced Enterprise Zone by the Missouri Department of Economic Development. With that approval, the Centralia EEZ was able to consider an application by Hubbell/Chance for designation of a proposed project under the EEZ.

Behrns presented Kasubke and Schmidt from Hubbell/Chance. They have provided a draft of the required Notice of Intent for the project. This document is the product of lengthy discussions with the Missouri DED. Hubbell expects to invest more than \$8,200,000 in real estate improvements and personnel property additions over the next five years. During that time, they also expect to add 113 new employees to the local payroll. Phase One of the project will be the remodeling of the second floor of the "Engineering Building" on Howard Burton Drive and the addition of a new elevator at the main entrance. This space will be used to relocate customer service employees from the office building on Allen Street. Later, that space will be remodeled to better accommodate current and new employees. The Notice of Intent showed that the new employees would be paid more than the median rate for Boone County and would receive paid health insurance in excess of the state requirements.

Behrns referred to a map of the EEZ and explained that all of the Hubbell offices and manufacturing facilities are within the boundaries of the EEZ. None of the new employees will be transferred from other sites within Boone County. He noted a discrepancy between the draft N.O.I. and a presentation made earlier by Hubbell officers. Kasubke said that the N.O.I. was apparently in error and would be corrected before submittal.

Myers made the following motion: The Board of Directors of the City of Centralia Enhanced Enterprise Zone finds that the project described in the draft Notice of Intent submitted by Hubbell/Chance Company is situated within the boundaries of the EEZ and complies with all of the necessary County and City requirements for approval; and, therefore, the Board authorizes the City Administrator to sign the local certifications necessary for Hubbell/Chance to complete the Notice and submit it to the Department of Economic Development. Elsbury seconded the motion. All members present voted in favor of the motion and the motion passed.

Elsbury moved that the meeting adjourn. Copenhaver seconded the motion. All members present voted in favor.

Meeting adjourned at 5:50 p.m.