

AGENDA
Board of Commissioners
City of Centralia, Missouri Enhanced Enterprise Zone
Tuesday, April 23, 2013
5:30 P. M.
City Hall Council Chambers

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF PREVIOUS MINUTES
- IV. AUTHORIZING CERTIFICATION OF ELIGIBILITY FOR NOTICE OF INTENT BY HUBBELL/CHANCE FOR PARTICIPATION IN EEZ PROGRAM
- V. ADJOURNMENT

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Meeting of City of Centralia, Missouri Enhanced Enterprise Zone Board of Directors for Monday, October 22, 2012.

The meeting was called to order at 5:30 p.m by Chairman Elsbury. Also present were Directors Jed Angell, Pat Lensmeyer, and Harvey Million. Also present was Lynn Behrns.

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

Behrns said that the Boone County Commissioners had requested additional procedures and controls for EEZ operations. To do this they asked the Board of Aldermen to add language to the abatement ordinance and to enter into a Memorandum of Understanding among the City, County, County Assessor, and EEZ Board. A copy of the proposed memorandum had been distributed. The Board of Aldermen had already given its approval by ordinance. Angell moved that the Enhanced Enterprise Zone Board of Commissioners agree to the proposed memorandum and authorize Chairman Elsbury to sign it. Million seconded the motion. On roll call vote, all members present voted aye. The motion was passed.

Behrns has also distributed a nearly complete version of the EEZ application to the State for certification to operate. No members had any questions about the application. Lensmeyer moved that the EEZ Board approve the application and authorize its submission. Angell seconded the motion. On roll call vote, all members present voted aye. The motion was passed.

Million moved that the meeting adjourn. Lensmeyer seconded the motion. All members present voted in favor.

Meeting adjourned at about 5:52 p.m.