

Minutes of the Industrial Development Authority Board Meeting
April 21, 2021
City Hall Annex
520 Main Street, Belton, Missouri

Pre-notes: Prior Director Holly Girgin's position was filled by Diane Huckshorn, Prior Director Paul Fyffe's position was filled by Ronald Peek, and Prior Director Steve Deere's positions was filled by Marsha Vest.

Economic Development Director, Carolyn Yatsook, called the meeting to order at 5:12 p.m.

Present: Directors: Todd Christy, Diane Huckshorn, Ronald Peek

Visitors: City Attorney Padraic Corcoran, Mayor Norman Larkey, City Manager Alexa Barton, Economic Development Director Carolyn Yatsook, and Economic Development and Communications Specialist Jordan Lea

Absent: Directors: Marsha Vest, Robert Henderson

2017 Minutes from meeting held on April 26, 2017 were approved by the only Director present at the 2017 meeting, Director Christy.

NOTE: No meetings have occurred since 2017.

City Attorney, Padraic Corcoran, presented a brief overview of the practices and procedures for the Industrial Development Authority. Economic Development Director, Carolyn Yatsook, presented the history of the projects funded by the Industrial Development Authority.

Election of Officers was held. Director Huckshorn made a motion to nominate the following slate of Officers:

President	Diane Huckshorn
Vice President	Ronald Peek
Secretary	Marsha Vest
Treasurer	Todd Christy

Seconded by Director Peek.

All members voted in favor.

Director Christy made a motion authorizing reimbursement to the City to facilitate payment of the IDA registration with the Secretary of State for 2017 and 2018, 2-year option at a rate of \$20/year + \$1.25 processing fee = \$41.25 total. Seconded by Peek. All voted in favor.

Director Huckshorn made a motion authorizing reimbursement to the City to facilitate payment of the IDA registration with the Secretary of State for 2019 and 2020, 2-year option at a rate of \$20/year + \$1.25 processing fee = \$41.25 total. Seconded by Christy. All voted in favor.

Director Huckshorn made a motion authorizing reimbursement to the City to facilitate payment of the IDA Fee to Change the Registered Agent from Brad Foster to Alexa Barton at a rate of \$10 + \$1.25 processing fee = \$11.25 total. Seconded by Christy. All voted in favor.

Director Huckshorn made a motion authorizing reimbursement to the City to facilitate payment of the IDA registration with the Secretary of State for 2021 and 2022, 2-year option at a rate of \$20/year + \$1.25 processing fee = \$41.25 total; authorizing reimbursement to the City to facilitate payment of the IDA Fee to Change the Registered Agent from Alexa Barton to Carolyn Yatsook at a rate of \$10 + \$1.25 processing fee = \$11.25 total. Seconded by Christy. All voted in favor.

Motion was made by Director Huckshorn to authorize the city liaison to authorize the expenditure of funds to reimburse the City of Belton for any necessary expenses carried out through motions approved by Belton Industrial Development Authority on April 21, 2021.
Seconded by Director Peek. All voted in favor.

Motion was made by Director Huckshorn to accept the Treasurers report showing a balance as of 4/2/2017 of \$1,087.86.
Ending balance: \$1,090.66

After payment to City of \$41.25 (reimbursement payment of Secretary of State (SoS) renewal registration fees for 2017-18), \$41.25 (reimbursement payment of Secretary of State (SoS) renewal registration fees for 2019-20) and \$11.25 (change the Registered Agent from Brad Foster to Alexa Barton)
Balance: \$996.91

After payment to City of \$41.25 (reimbursement payment of Secretary of State (SoS) renewal registration fees for 2021-22), \$11.25 (change the Registered Agent from Alexa Barton to Carolyn Yatsook).
Estimated ending balance: \$944.41
Seconded by Director Todd. All voted in favor.

There being no further business, Director Christy made a motion to adjourn.
Seconded by Director Huckshorn. All voted in favor.

The meeting was adjourned at 5:40 p.m.



Marsha Vest, Secretary