



**Harry S Truman Coordinating Council
Board & Membership Meeting
Minutes from October 17th, 2023 – 10 a.m.**
The Weston Place
114 S Wood St, Neosho, MO 64850

HSTCC Executive Committee

Cyndy Hutchings, David Osborn, Debbie Cornell, Jamey Cope, Richard Leavens, Skyler Jones, Josh DeTar
(7 members total, missing 6)

Officers: David Osborn, *Treasurer*

ATTENDEES:

Erin Engelmeyer -- Senator Hawley's Office
Carrie Campbell -- *HSTCC*
Olivia Spencer -- *HSTCC*

David Osborn -- *Newton County Commission*
Austin Butera -- *HSTCC*

ATTENDANCE BY ZOOM:

Chad Eggen -- EDA
Master Scott Hall -- Neosho Farmers Market
Bill Sherman -- Mayor of Duquesne

Cody Green -- USDA
Kim Ader -- MODOT

Call to Order

David Osborn, Treasurer called the meeting to order at 10:05 a.m.

Consent Agenda:

Motion to approve the 06/21/2023's agenda tabled due to lack of quorum.

Minutes of the Previous Meeting

Motion to approve the 01/17/2023's agenda tabled due to lack of quorum

Environmental Planner's Report

Environmental Planner Austin Butera presented the list of projects that he is currently working on at the Truman Council. HSTCC partnered with the MO Department of Natural Resources to get the water testing lab up and running. The lab will provide E.coli & total coliforms in the HSTCC Region. HSTCC partnered with the City of Neosho to apply for the City of Neosho Food Waste Reduction Grant.

Financial Reports

Finance Officer Olivia Spencer spoke on the NSP project that she is currently working on the closeout for. She also gave an update on Noel Downtown Revitalization project that has been placed out for bid three separate times, and no bids/RFQ have been submitted. She also covered the revenue and expenditures report. In addition, Olivia touched on the drawdowns that have been submitted and been received.

**Executive Director's
Report**

Executive Director Carrie Campbell presented the list of projects that the Truman Council is currently working on. She has started working on the CEDS and will soon need communities' assistance. She provided the CEDS timeline that will end in 2025. Truman is working on getting an LWCF grant going for Village of Saginaw. We have completed the bidding process for Southwest City and their water project. Truman just had their TAC meeting on 09/19/2023 and has submitted the road and bridge prioritization. Truman Council is also working on a DOT Grant that will partner with the tribes and develop a transportation plan with the 13 tribes and the southwest area of Missouri.

Next Meeting

December 17th, 2023, at the Joplin Public Library.

Adjourn

Meeting adjourned by David Osborn at 10:31 a.m.