

Harry S Truman Coordinating Council

Board & Membership Meeting

Minutes from January 23rd, 2019

Joplin Public Library – East Community Room, 1901 E 20th Street, Joplin, MO 64801

Officers: Gary Turner, Chair; Cyndi Hutchings, Vice-Chair; Ceri Otero, Secretary-Treasurer

Attendees:

Gary Turner – City of Sarcoxie

Cyndy Hutchings – City of Seneca

Ceri Otero – City of Carthage

Russ Worsley – City of Lamar

Gary Shaw – City of Joplin

Jill Cornett – HSTCC

Steve Lawver-City of Carl Junction

Bill Martin- Village of Jane

Debbie Cornell-City Carterville

Phil Walsack-Burns & McDonnell

Ron Hall- City of Oronogo

Jake Heisten – Congressman Billy Long

Linda Kyger – HSTCC

Nikki Hill – HSTCC

Dave Taylor – MO Dept. of Transportation

Nancy Green-Taylor Green PC

Doug Williams- Taylor Green PC

Gary Heilbrun-City of Duquesne

Rachel Holecomb-City of Neosho

Ron Klein-City of Duenweg

Ken Surbrugg-MSSU SBTDC

Justin Pryor-City of Duenweg

John Bunch- McDonald County

Call to Order: Gary Turner, Chairman, called the meeting to order at 2:03 pm.

Consent Agenda: The agenda was presented to the board. Motion by John Bunch– Move to approve the agenda dated November 28th, 2018. Motion seconded by Steve Lawver. All approved.

Consent Minutes: The minutes from the previous meeting were presented. Motion by Cyndy Hutchings – Move to approve the minutes dated November 28th, 2018 as read. Motion seconded by Ceri Otero. All approved.

2017-2018 Audit Report: Nancy Green and Doug Williams of Taylor Green PC presented HSTCC Audit for 2017-2018. Motion by Ceri Otero – Move to accept the report as presented. Motion seconded by Cyndy Hutchings.

Financial Report: Linda Kyger, Fiscal Officer, presented the October-December 2018 Financial Report. Motion by John Bunch. – Move to accept the report as presented. Motion seconded by Ceri Otero. All approved.

Director's Report: Jill Cornett, Executive Director, discussed the government shutdown, membership dues, Missouri Foundation for Health grant, Community Development Block grants, comprehensive plans, SEMA projects, the Transportation Advisory Committee, Hazard Mitigation, Region M events, and the Comprehensive Economic Development Strategy Plan.

GOVERNMENT SHUTDOWN

HSTCC has been significantly and negatively impacted by the current federal government shutdown. EDA is not releasing funds to its grantees in the Planning Partnership program. That being said, HSTCC cash flow is very tight, and we are now looking again at our Line of Credit with SMB Bank in the event our costs exceed our revenues and assets.

Our grant from EDA is an annual allotment of \$70,000. We bill quarterly for payments of \$17,500. With the backlog that EDA is facing nationwide, we are unsure of when we will receive our quarterly funding. At this time, the EDA is not responding to requests for funds.

MEMBERSHIP DUES

Membership dues letters and invoices were mailed out last week. Invoices include the approved increase of 2 cents per capital for the municipalities, and 2 cents per capital (over the base \$500) for counties.

No payments have been received yet.

COMPREHENSIVE PLANS

HSTCC is currently working on Comprehensive Plans for Jane and Pineville. The Airport Drive trustees are scheduled to approve a contract with HSTCC for a revision to their 2010 plan.

Staff Reports:

Detailed staff reports were included in the Board packets.

Legislative & Member Reports: Members in attendance gave reports on activities in their communities.

Next Meeting: March @ 2:00pm – Joplin Public Library in Joplin, Missouri.

Adjourn: Meeting adjourned at 3:17 pm.