

Idalou Economic Development Corporation

September 18, 2023

Those in attendance were Board members, Brendi Pierce, Troy Stegemoeller, Tronda Foote, Rex Isom, and City Administrator Suzette Williams. Board member, Shawn Holt and Board President, Mike Lambert, was not in attendance.

The meeting was called to order by City Administrator, Suzette Williams.

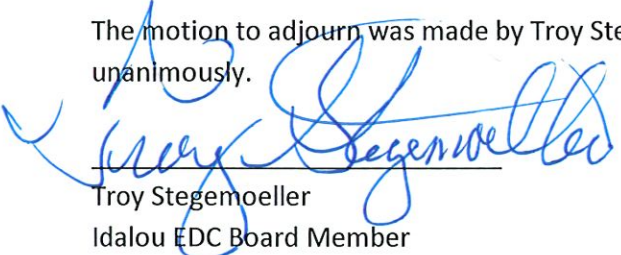
Approval of minutes from July 20, 2023, EDC meeting. A motion to accept the July 20, 2023, minutes was made by Troy Stegemoeller and seconded by Tronda Foote. Motion passed unanimously.

Financial Report: City Administrator Suzette Williams reported that the EDC has \$310,999.31 as of 08.31.23

Discuss and consider recommending a member for the vacant position in the Idalou EDC Board. Russ Perkins has expressed interest in joining the board. A motion to recommend Russ Perkins to the City of Idalou City Council was made by made by Troy Stegemoeller and seconded by Tronda Foote. Motion passed unanimously.

Discuss and Consider reappointment of current board members. The following members indicated they would like to remain on the board: Troy Stegemoeller, Tronda Foote, Rex Isom, and Brendi Pierce, all would like to remain on the board. Shawn Holt and Mike Lamber will be contacted after the meeting to determine their status. A motion to submit board members: Troy Stegemoeller, Tronda Foote, Rex Isom, and Brendi Pierce to the City of Idalou council consideration for reappointment was made by Rex Isom and seconded by Brendi Pierce. Motion passed unanimously.

The motion to adjourn was made by Troy Stegemoeller and seconded by Tronda Foote. Motion passed unanimously.



Troy Stegemoeller
Idalou EDC Board Member