

BOONSLICK REGIONAL PLANNING COMMISSION
Full Council Meeting – Monday, September 25, 2023

The general membership of Boonslick Regional Planning Commission met Monday, September 25, 2023, at the BRPC office, 111 Steinhagen, Warrenton, Missouri at 12:00 p.m. The following individuals were present:

Matt Flake, Warren County
Tom Meyer, Warren County
Lea Dixon, Lake Sherwood
Julie Rodgers, Lincoln County
Dave Teeter, Montgomery County
Christa Montgomery, Office of Rep Luetkemeyer

David Ingle, City of New Florence
Carla Ayala, Village of Innsbrook
Gary Adams, City of Bellflower
Ryan Poston, Montgomery County
Brandie Walters, City of Warrenton

Patrick Flannigan, City of Moscow Mills
Matt Bass, Lincoln County
Tammy Powell, City of New Florence
Michelle Thomas, Lake Sherwood
Ron Sconce, City of Troy
Brandon Jenson, Missouri CDBG Office

Teresa Lee, BRPC
Kathy Bingham, BRPC
Kim Meyer, BRPC

Dawn Mowery, BRPC
Linda Buschman, BRPC
Mikala Walton, BRPC

Chuck Eichmeyer, BRPC
Ashley Shelby, BRPC

BRPC Chairman Ryan Poston called the meeting to order followed by the pledge of allegiance and introductions.

Agenda, Minutes & Financial Report

- Dave Teeter made a motion to approve the agenda. Gary Adams seconded the motion. Agenda approved.
- Dave Ingle made a motion to approve the minutes from the June 26, 2023, general membership meeting. Gary Adams seconded the motion, and the minutes were approved.
- BRPC Fiscal Officer Kim Meyer gave the financial report and provided information regarding revenues and expenditures for the organization. Gary Adams made a motion to approve the financial report. Patrick Flannigan seconded, and the motion was approved.
- BRPC Executive Director gave an overview of the proposed budget for the new fiscal year that begins July 1, 2023. Gary Adams made a motion to approve the FY24 proposed budget. David Lange seconded, and the motion was approved.

Chairman's Report

No Chairman's report for this meeting.

Guest Presenter

Brandon Jenson, CDBG Program Manager with Missouri Department of Economic Development gave a step by step presentation on the process of CDBG Grant process.

Work Program Updates

- Boonslick Regional Planning Commission staff gave updates on projects that they are currently working on.
- The membership was provided with a copy of the Active Transportation Plan for Truesdale that was completed in September 2023.
- Executive Director Teresa Lee provided the membership with a copy of the new Grant Intake Form and explained how this will be helpful in the future to help ensure the needs within our communities are being addressed.

Legislative Reports

Christa Montgomery from Representative Luetkemeyer's office was in attendance and provided updates.

Membership Updates

A few City / County officials shared some projects happening within their communities.

Next Meeting Date

The next meeting will be the BRPC general membership meeting will be the Annual Meeting which will be held on December 6, 2023.

Adjournment

Gary Adams made a motion to adjourn. Dave Teeter seconded the motion, and the meeting was adjourned.

Approved on: _____

Ryan Poston, BRPC Chairman