

MINUTES
ABCD REGIONAL PLANNING COMMISSION
AND
MO-KAN REGIONAL COUNCIL

February 28, 2007
7:00 PM

BOARD MEMBERS PRESENT:

David Laurie, City of Atchison	Galen Weiland, Doniphan County
Jim Crenshaw, Clinton County	Michael Johnson, City of Cameron
Mike Bozarth, City of St. Joseph	Harold Hamm, City of St. Joseph
Arletta Walker, City of Fillmore	Ruth Ross, DeKalb County
Paul Dittimore, Doniphan County	Donna Jean Boyer, City of St. Joseph
Dan Hausman, Buchanan County	Don Moore, Clinton County
Mary Montgomery, Village of Country Club	Julie Meng, Doniphan County

STAFF PRESENT: Tom Bliss Jackie Wilson
Jackie Wolf John Perrino

OTHERS PRESENT: Gretchen Herndon, Headstart
Dee Hale, Clinton County

The combined meetings of ABCD Regional Planning Commission and Mo-Kan Regional Council were held February 28, 2007 at the Mo-Kan Regional Council offices, 1302 Faraon Street, St. Joseph, MO at 7:00 PM with Interim Chair Ruth Ross presiding.

1. **Motion to approve minutes of the combined meeting of Mo-Kan Regional Council and ABCD Regional Planning Commission of January 24, 2007 was made by Don Moore, seconded by Paul Dittimore. Council approved with no opposition.**

2. **Discussion of Balance Sheet dated January 31, 2007**

3. ACTION ITEMS

- a) **MK#628 Community Action Partnership Head Start Annual Budget-Gretchen Herndon gave a brief report about the annual grant. Michael Johnson made a motion for favorable comment, seconded by Don Moore. Council approved with no opposition**
- b) **MK#629 Kansas Department of Health and Environment-EPA Grant 2007 Hazardous Waste Management Program. David Laurie made a motion for favorable comment, seconded by Paul Dittimore. Council approved with no opposition.**
- c) **Board Survey-** Passed out a survey to solicit opinion on board training, meeting times and how Mo-Kan staff could better serve the board.

STATUS REPORTS

Community/Regional Planning Activities – Jackie Spainhower

- Completing CDBG applications on behalf of Amazonia and Trimble for streets
- ADA Elevator Block Grant Applications for both Clinton County Courthouse and Buchanan County Courthouse
- Gathering Transportation needs from each of the four Missouri counties
- Enhancement funding available, grants for non-surface related projects
- Safe Routes to Schools Grants, Maysville had the only application besides the St. Joseph School District
- Transportation surveys are available on-line until end of June.

- Turned in application for Homeland Security Grant for equipment and planning.

Loan Activity - John Perrino

REVOLVING LOAN FUND

LOAN NAME	LOAN#	STATUS OF LOAN
Scot Young Research	015	Paid Off-Going after legal fees.
Majestic House	019	Litigation is over. (see comments below)
Heartland Mgmt Group	021	Past Due (see comments below)
Welding Productivity	022	Litigation (see comments below)
Shatto Farms, Inc.	026	Current
Atchison Family Care	028	Current
Ernie's BS, Inc.	01-006	Past Due (see comments below)
AFB Contracting & Const.	02-006	Past Due (see comments below)
AFB Contracting & Const.	03-006	Past Due (see comments below)

Loan Activity Update as of February 28, 2007 - John Perrino

Majestic House: Litigation is over. We will have a complete breakdown of the effect this loan had on our RLF fund and earnings from the interest lost and expenses of the attorney fees we paid and did not recover.

Heartland Management Group: The outstanding balance is \$32,817.16. Mrs. Walther has contracted with a nationwide real estate company to market the motel to a wider range of potential buyers. The loan remains past due, however, 13 payments have been made since the beginning of 2006. They are presently past due for February payment. This is their slow period, and litigation would get us nowhere with the bank and SBA in front of us.

Welding Productivity: Mr. Rygaard has moved to Iowa. MKRC has retained an attorney in Iowa to pursue recovery. The attorney has issued a default judgment and plans to pursue garnishment on his checking accounts as soon as the 20-day waiting period is over, which will be March 5th.

Ernie's BS, Inc: We received a payment this week for the month of January and another is promised for next week for the February 1st payment. The business is slow right now, but he expects things to pick up in March.

James and Gloria Hinrichs, dba AFB Contracting & Construction: This Company was a sub contractor for Herner Construction, who recently changed his company to a union shop, requiring union wages. Hinrichs have become sub contractors for two other companies that contract out cement pads for mobile homes, and this kind of work is the Hinrichs specialty. However, cement laying is difficult in cold weather and snow which has been prevalent lately. They have five work orders in the aggregate amount of \$59,502. Of course expenses and materials have to come out of these funds, so the net income will be less, but sufficient to bring them current and then some.

REPORT OF CHAIR- Ruth Ross

REPORT OF DIRECTOR- Tom Bliss

- NADO News-Overview of president's 2007 budget. Possible issues include reduced CDBG, USDA-RD and EDA funding. These cuts may affect region as new EPA regulations are implemented.
- Met with Atchison about potential CDBG project with Memorial Hall.
- Submitted EDA Application for \$51,000.
- Comprehensive Economic Development Strategy (CEDS) Kick-off meeting Tuesday, March 13, 2007 at LaDolce Vita, 36th Street Restaurant, 11:30-1:30. Jack Briggs will be the facilitator.

OTHER BUSINESS- No other business

Michael Johnson made the motion to adjourn seconded by Harold Hamm. Meeting adjourned.

Secretary, Paul Dittmore