

**MINUTES
ABCD REGIONAL PLANNING COMMISSION
AND
MO-KAN REGIONAL COUNCIL**

**April 26, 2006
7:00 PM**

PRESENT:

David Laurie, City of Atchison	Bill Thornton, Atchison County
Paul Dittimore, Doniphan County	Mike Cavanaugh, Atchison County
Jim Crenshaw, Clinton County	Michael Johnson, City of Cameron
Don Moore, City of Lathrop	Donna Jean Boyer, City of St. Joseph
Ruth Ross, DeKalb County	Cindy Lee Weers, Clinton County
Arletta Walker, City of Fillmore	Mary Montgomery, Andrew County
Bob Slater, City of St. Joseph	Dan Hausman, Buchanan County
Bill Christenson, Andrew County	Bill Webb, Buchanan County

OTHERS PRESENT:

Mo-Kan Regional Council Staff Members

Tom Bliss	Tye Parsons
John Perrino	Jackie Wolf

The combined meetings of ABCD Regional Planning Commission and Mo-Kan Regional Council were held April 26, 2006 at the Mo-Kan Regional Council offices, 1302 Faraon Street, St. Joseph, MO at 7:00 PM with Chairman David Laurie presiding.

Motion to approve minutes of the combined meeting of Mo-Kan Regional Council and ABCD Regional Planning Commission of February 22, 2006 was made by Michael Johnson, seconded by Dan Hausman. Council approved.

2. GPS Presentation by Tye Parsons Tye was honored when asked to be a guest presenter at the GIS Conference in Kansas City.

ACTION ITEMS

- a) **Approval of Revolving Loan Fund (RLF) Loan Ernie's BS, Inc.** Loan Review Committee met on April 17, 2006 to review loan fund application. Ernie's BS, Inc. is requesting a loan to payoff both portions of original loan and transfer stock ownership.
Michael Johnson made motion to approve, Paul Dittimore seconded. Council approved.

STATUS REPORTS

Community/Regional Planning Activities - Tye Parsons

- Completing work on the Lathrop Comprehensive City Plan
- Major Projects with MoDOT in Jefferson City, this is the meeting where we designate statewide priorities. District One will be presenting top five priorities.
- We have 2007 MoDOT workplan coming up due May 26. Annual workplan with MoDOT.
- Have begun process of the MoDOT GPS Project. Collecting all kinds of data for MoDOT.

Loan Activity - John Perrino

- **Majestic House** should be finished in May or June. Insurance attorney took desposition and believe we can win this case.
- **Heartland Management Group:** Offer on the table, should make offer it is anticipated will not be enough to pay everything off. They have assured with their personal guarantee will be taken care of.

- **Welding Productivity** No crane exists. Have located the ironworker and three parts that go with it. We anticipate it might bring in \$10,000.00 if we can find a buyer for it. After that our only recourse is garnish his wages. We now know where he is employed. The attorney assures us he will be able to accomplish that.
- **Shatto selected as Missouri Small Business of the Year.** Senator Klindt made a proclamation. LeRoy Shatto then traveled to Washington for 2nd Runner Up for National Small Business of the Year.
- **We have two Kansas Loans in house, still need five Kansas loans authorized for funding in the next two months.**

Minutes
ABCD/Mo-Kan
April 26, 2006
Page 2

REPORT OF CHAIRMAN- David Laurie

REPORT OF DIRECTOR- Tom Bliss

- Grant Administer Andrew County Elevator ADA Project. We started construction in December and the project is now about 95% complete. Expected completion date is May 15, 2006
- Plattsburg Downtown Revitalization Project with period lighting, stamped sidewalks, benches, etc. Project completion expected June 30, 2006
- Amazonia Waste Water Project expected to be in litigation.
- Cosby Waste Water Project starting on work for easements, expect construction May 2007.
- Working with City of Trimble on Sewer Grant currently working with Community Development Block Grant (CDBG)
- City of Cameron with the Case New Holland Plant. Extension of McElwain Drive to access in and out of project. Working with MoDOT and CDBG.
- Andrew County serve as compliance officer have agreed upon another year contract.
- Doniphan County Economic Development Program, could possibly take over the administrative oversight. Will be submitting a proposal in late June.

OTHER BUSINESS

Donna Jean Boyer spoke about new council members to be appointed to the Board. Also volunteered to stay on for another term.

Michael Johnson made motion to adjourn seconded by Jim Crenshaw. Council approved.

Secretary, Paul Dittimore