

ANNUAL MEETING OF EEZ ZONE 1, ZONE 2 & ZONE 3 BOARDS

VIDEO-CONFERENCE ON SEPTEMBER 12, 2022

MINUTES

1. **Roll Call.**

Present: Andrea Bough (*via Zoom*)
Lynn Carlton (*via Zoom*)
Caleb Clifford (*via Zoom*)
Rob Gardner (*via Zoom*)
Melissa Hazley (*via Zoom*)
Tammy Henderson (*via Zoom*)
Kathleen Pointer (*via Zoom*)
Jim Staley (*via Zoom*)

Staff: Dan Moye, EEZ
Susan Tumey, EEZ
David Leader, EDC (*via Zoom*)

Guests: Sean Carroll (*via Zoom*)

The annual meeting of the Enhanced Enterprise Zone 1, Zone 2, and Zone 3 Boards began at approximately 3:00 p.m. on September 12, 2022. Ms. Tumey confirmed quorum via roll call.

2. **Administrative** - Annual Election of Officers for 2022–2023 (Zones 1, 2 & 3) (Tammy Henderson) (**Ex. 2**)

The current officers are:

Chairman	Tammy Henderson
Vice-Chairman	Andrea Bough
Secretary	Daniel Moye
Assistant Secretary	Susan Tumey
Treasurer	Vacant

ACTION TAKEN: APPROVED NOMINATION AND ELECTION OF CURRENT SLATE OF OFFICERS FOR 2022-2023 FOR ZONE 1. MOTION MADE BY Ms. BOUGH, SECONDED BY Ms. CARLTON AND CARRIED UNANIMOUSLY BY MEMBERS OF ZONE 1.

APPROVED NOMINATION AND ELECTION OF CURRENT SLATE OF OFFICERS FOR 2022-2023 FOR ZONE 2. MOTION MADE BY Ms. BOUGH, SECONDED BY Ms. CARLTON AND CARRIED UNANIMOUSLY BY MEMBERS OF ZONE 2.

APPROVED NOMINATION AND ELECTION OF CURRENT SLATE OF OFFICERS FOR 2022-2023 FOR ZONE 3. MOTION MADE BY MS. BOUGH, SECONDED BY MS. CARLTON AND CARRIED UNANIMOUSLY BY MEMBERS OF ZONE 3.

(RES. NO. 9-1-22)

3. **Administrative** - Status Reports (Zones 1, 2, & 3) (Dan Moye) (Ex. 3A, 3B & 3C)

ACTION TAKEN: APPROVED SUBMISSION TO THE STATE OF THE MISSOURI ANNUAL ENHANCED ENTERPRISE ZONE ACTIVITY AND STATUS REPORT FOR ZONE 1. MOTION MADE BY MS. HENDERSON, SECONDED BY MS. BOUGH AND CARRIED UNANIMOUSLY BY MEMBERS OF ZONE 1.

APPROVED SUBMISSION TO THE STATE OF THE MISSOURI ANNUAL ENHANCED ENTERPRISE ZONE ACTIVITY AND STATUS REPORT FOR ZONE 2. MOTION MADE BY MS. HENDERSON, SECONDED BY MS. BOUGH AND CARRIED UNANIMOUSLY BY MEMBERS OF ZONE 2.

APPROVED SUBMISSION TO THE STATE OF THE MISSOURI ANNUAL ENHANCED ENTERPRISE ZONE ACTIVITY AND STATUS REPORT FOR ZONE 3. MOTION MADE BY MS. HENDERSON, SECONDED BY MS. BOUGH AND CARRIED UNANIMOUSLY BY MEMBERS OF ZONE 3.

(RES. 9-2-22)

4. **Adjourn.**

There being no further business, the meeting adjourned at approximately 3:15 p.m.

Daniel Moye, Secretary