

City of Peculiar Industrial Development Authority Minutes  
Annual Meeting – November 9th, 2015  
Peculiar City Hall, Council Chambers @ 6:30pm

**Present:** Mrs. Sharon Shores; Mrs. Nora Dodge; Mr. Ernst Jungmeyer; Mr. Homer Dunsworth,  
Mr. Herbert Harper and City Planner Clifford McDonald

1. President Jungmeyer called the meeting to order at 6:35 p.m.
2. President Jungmeyer asked all to stand for the Pledge of Allegiance.
3. Roll Call of Members:

<b>Director Nora Dodge</b>	<b>Aye</b>
<b>Director Sharon Shores</b>	<b>Aye</b>
<b>Director Ernst Jungmeyer</b>	<b>Aye</b>
<b>Director Herbert Harper</b>	<b>Aye (after Roll Call)</b>
<b>Director Homer Dunsworth</b>	<b>Aye</b>
4. Consideration of the Minutes – November 12, 2014. President Jungmeyer asked if there were any corrections or additions to the minutes; none were presented. Mr. Jungmeyer asked for a motion to approve the minutes as presented.

Motion Made, Seconded & Passed (MMSP) (Director Dunsworth, 2<sup>nd</sup> by Director Shores) to accept the minutes as presented.
5. New Business:
  - a. Review and Discussion of the Annual Report due to the Missouri Secretary of State. Mr. McDonald reviewed the status of the IDA. The City of Peculiar Industrial Development Authority was filed and established with the Missouri Secretary of State as 2 year registration; the next annual report is due October 31, 2016 – Mr. McDonald assured the IDA Directors the Corporation will remain in good standing and the annual report will be filed on time. No other questions or comments followed.
6. Old Business:
  - a. Tabled from last meeting: Adopt a Resolution to Establish a Checking Account for the IDA. Discussion ensued that no Checking Account is really necessary until such time as the IDA successfully processes an application and has funds.

Motion Made, Seconded & Passed (MMSP) (Director Shores, 2<sup>nd</sup> by Director Dunsworth) to Table the Resolution for this (establishing an IDA checking account) until the next meeting.

THIS ITEM DEFERRED UNTIL NEXT MEETING.
7. Brief review of progress to date for the IDA. Mr. McDonald briefed the IDA Board that the IDA is in good standing, holding its third (3<sup>rd</sup>) meeting and that 211<sup>th</sup> is going great guns. Construction is ahead of schedule, the overpass/bridge will start almost 3 months early; hopefully the IDA will see an application within the next year.
8. Director’s Comments: None were presented.
9. Next Meeting Date: Tuesday, November 8<sup>th</sup>, 2016 (or as called by the IDA Secretary).
10. There was no further business; Director Jungmeyer asked for a Motion to Adjourn; Director Dunsworth moved to adjourn, Seconded by Director Dodge. Motion Made. Seconded and Passed.

Meeting adjourned at 6:45 PM

Minutes were taken and prepared by Mr. Clifford L. McDonald, City Planner.