

MINUTES OF MEETING

The Industrial Development Authority Of Cameron, Missouri

Tuesday, June 24, 2008
11:45 a.m.
McCorkle's Eatery & Pub

Members Present

Kent Osborn, presiding, Jack Briggs, Gib Keith, Sam Hiner.
Also present: Shellby Hendee, advisor.

Call to Order

President Osborn called the meeting to order at 11:50 a.m.

Unfinished Business

a. Establishment of Service Fee

Action: Mr. Briggs moved and Mr. Keith seconded that the Authority establish a service fee as follows:

1. Amount: 1/10 of one percent (.001) of issue.
2. Minimum: \$1,000.00
3. Maximum: None
4. The fee may be adjusted by majority vote of the members.

Motion carried unanimously.

New Business

a. Election of Treasurer

Action: Mr. Briggs moved and Mr. Keith seconded that Sam Hiner be elected Treasurer.
Motion carried unanimously.

Miscellaneous

President Osborn asked Mr. Hendee to account for the \$500.00 donation presented to the Authority by Cameron Regional Medical Center in appreciation for the \$10 million hospital re-finance issue in 2007. Mr. Hendee indicated that the funds had probably been placed as a line-item in the City's general fund, and that he would check.

Adjourn

Meeting adjourned at 12:22 p.m.

