MINUTES OF ANNUAL MEETING

Tax Increment Financing Commission
Of Cameron, Missouri

January 25, 2010
3:00 p.m.

Commissioners Present
William Hall, Gilbert Keith, Dick Kessler, Ken Raffety, Gary Summers, Randy Gould, Lynn Rogers, Wayne Colhour, Dick Lippold.

Commissioners Absent
Jim McKinley, Everett Ice.

Also Present:
Shellby Hendee, advisor

A. Call to Order and Roll Call
In the early absence of Chairman William Hall, Vice Chair Gilbert Keith called the meeting to order at 3:00 p.m. At the direction of the Chair, advisor Shellby Hendee called the roll showing eight commissioners present including four of the six permanent members and a quorum at hand.

B. Minutes of Previous Meeting
Action: Mr. Kessler moved and Mr. Summers seconded that the minutes of the February 9, 2009 meeting be approved. Motion carried unanimously.

C. Bills and Communications
There were none.

D. Report of the Secretary
There was none.

E. Reports of Committees and Staff
There was none.

F. New Business

(1) Review of Annual Report and Annual Statement. Mr. Hendee explained that the only addition to the 2009 reports was the completion of Family Foot Healthcare which receives TIF reimbursement.

(2) Election of Officers

Action: Mr. Summers moved and Mr. Gould seconded that the current slate of officers be retained. Motion carried unanimously.

G. Miscellaneous

Mr. Hendee reported that no significant TIF legislation had yet been introduced. He added that two prospective TIF projects had been discussed with attorney Deborah Polk of Armstrong Teasdale, but that economic conditions have delayed further action. Two retailers are considering locating in the Crossroads Corporate Center and have not yet indicated whether they plan to seek TIF. DeKalb County is nearly complete with its enhanced enterprise zone (EEZ) formation having submitted all required documentation to the Missouri Department of Economic Development. The DeKalb Co. EEZ includes north Cameron. Clinton County has also begun the EEZ process which is expected to mirror the DeKalb County plan and include south Cameron.

H. Adjourn

Having no further business, Chairman Keith declared the meeting adjourned at 3:17 p.m.

Minutes taken by:
Shellby L. Hendee, CEcD