

MINUTES OF A BOARD OF DIRECTORS MEETING
GREEN HILLS RURAL DEVELOPMENT, INC.
Trenton, MO
Monday, March 30, 2022
9:00 a.m.

1. **Call to Order:** The meeting was called to order at 9:02 a.m. by President Eva Danner Horton. A quorum was declared for the conduct of business.

2. **The following Directors were in attendance:**

Eva Danner Horton	Livingston County	Josh Muck	Linn County
Jack Hodge	Harrison County	Stan Falke	Carroll County

3. **The following Directors were in attendance via ZOOM:**

Michael Ormsby	Grundy County	Danah Fowler	Sullivan County
Evan Emmerich	Chariton County		

3. **The following Directors were absent:**

Dale Hartley	Caldwell County	Annie Gibson	Daviess County
Gene Anderson	Mercer County	Jack Tucker	Putnam County

4. **The following staff were in attendance:**

Corinne Watts	Debbie Pergande	Jackie Soptic
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5. **Old Business:** None at this time.

6. **New Business:**

a. **IRP Loan Funds:** Motion by Jack Hodge to retain \$100,000 for loan funds to be used for GAP financing for small business loans. Seconded by Stan Falke. Motion carried.

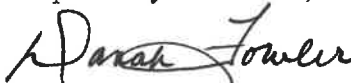
b. **Solid Waste Building:** Motion by Stan Falke to survey the property and list property at \$55,000. Seconded by Danah Fowler. Motion carried.

c. **Presentation of 2020-2021 Audit:** Audit to be approved at next meeting.

7. **Director's Report:** Corinne updated the Board on the items to be repaired at the new office building. Jackie stated she did not think we had to procure bids since no federal funds were involved. Motion by Stan Falke to give management authority to move forward with the remodeling and repairs. Seconded by Josh Muck. Motion carried.

8. **Adjournment:** Jack Hodge made a motion to adjourn. Stan seconded. Motion carried. The meeting was adjourned at 9:32 a.m.

Respectfully submitted,


Danah Fowler, Secretary