

**MINUTES OF A BOARD OF DIRECTORS MEETING
GREEN HILLS RURAL DEVELOPMENT, INC.
Trenton, MO
Tuesday, July 26, 2022
9:00 a.m.**

1. **Call to Order:** The meeting was called to order at 9:25 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	Stan Falke	Carroll County
Jack Hodge	Harrison County		

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

Danah Fowler	Sullivan County	Josh Muck	Linn 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
Michael Ormsby	Grundy County		

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

Corinne Watts	Debbie Pergande	Lisa Colson
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5. **Approval of March 30, 2022 Minutes:** Jack Hodge made a motion to approve the March 30, 2022 board minutes. Stan Falke seconded. Motion carried.

6. **Approval of Financials and Check Listing:** Stan Falke made a motion to approve the financial statements and check listing. Jack Hodge seconded. Motion carried.

7. **Old Business:** None at this time.

8. **New Business:**

a. **2021-2022 Amended Budget:** Motion by Josh Muck to approve the 2021-22 amended budget. Evan Emmerich seconded. Motion carried.

b. **2022-2023 Proposed Budget:** Motion by Jack Hodge to approve the 2022-23 proposed budget. Stan Falke seconded. Motion carried.

c. **Presentation and Approval of 2020-21 Audit:** Motion by Danah Fowler to approve the 2020-21 Audit. Stan Falke seconded. Motion carried.

d. **RDI Loan Funds:** Board was reminded that they voted to earmark \$100,000 for a loan fund for RDI.

e. **Solid Waste Building Funds:** Motion was made by Stan Falke to retain the proceeds from the sale of the building at 807 E. 7th Street. Jack Hodge seconded. Motion carried.

f. **RPC Rent for New Facility:** Jack Hodge made a motion to charge \$1,100 a month for rent to GHRPC. Danah Fowler seconded. Motion carried.

8. **Director's Report:** Corinne updated the Board on the status of repairs on the new building. She also talked about grant opportunities in housing and the sale of the solid waste building.
9. **Adjournment:** Jack Hodge made a motion to adjourn. Stan seconded. Motion carried. The meeting was adjourned at 10:04 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Danah Fowler". The signature is written in dark ink and is positioned above the printed name.

Danah Fowler, Secretary