

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, May 2, 2019 at 5:30 p.m. The meeting was held MCSC's office at 140 S Main St., Fredericktown, MO 63645.

CALL TO ORDER

Dennis Siders called the meeting to order at 5:30 p.m. A verbal roll call was taken.

Present: Dennis Siders, Debby Boone, Anna Berkbuegler, Mindy Moore, and Renee' Sargent-Harrison

Absent: Irvine Rudasill, Eric Hovis, Shawnett Williams, and Jeremiah Dietiker (Board members contacted the office to report they would not be able to attend.)

Other individuals in attendance: MCCDD Board and Beth Baugh (Madison County Service Coordination- Executive Director)

Quorum was established.

AGENDA

No additions or deletions to the agenda. A motion was made by Anna Berkbuegler and seconded by Mindy Moore to approve the May 2, 2019 agenda. No one opposed. Motion approved.

NORTH STAR HOUSING

North Star Housing, LLC. presented a presentation and discussed possible housing options.

A motion was made by Debby Boone and seconded by Renee' Sargent-Harrison to close the open session. No one opposed. Motion approved.

OPEN SESSION CLOSED

A motion was made by Mindy Moore and seconded by Renee' Sargent-Harrison to open the closed session for the purpose of discussing MHDC application and property acquisition.

CLOSED SESSION OPENED

There was a discussion about the MHDC application and property acquisition. A motion was made by Debby Boone and seconded by Mindy Moore to close the closed session. No one opposed. Motion approved.

CLOSED SESSION CLOSED

A motion was made by Debby Boone and seconded by Mindy Moore to re-open the open session for the purpose of voting on the MHDC application and property acquisition. No one opposed. Motion approved.

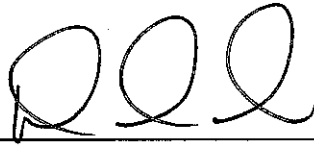
OPEN SESSION OPENDED

A motion was made by Mindy Moore and seconded by Renee' Sargent-Harrison for Madison County Service Coordination to form a not for profit organization with MCCDD and partner with North Star Housing, LCC to submit an application to Missouri Housing Development Corporation to build affordable housing in Fredericktown, MO. No one opposed. Motion approved.

A motion was made by Debby Boone and seconded by Mindy Moore to adjourn the meeting.

Meeting was adjourned at 7:15 p.m.

Chairmen's Signature: _____



Secretary's Signature: _____

