

NORTHWEST MISSOURI REGIONAL DEVELOPMENT CORPORATION

RDC Minutes

April 28, 2021

6:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81813105237?pwd=T2VVTmlDNVNjeDRCeVVrYW4rdEx4Zz09>

Meeting ID: 818 1310 5237

Passcode: 602645

Call-In Only Number: 312-626-6799

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Call to Order:

The Regional Development Corporation Executive Board met April 28, 2021 by in-person and Zoom. Gary Carlson called the meeting to order at 6:35 pm at the Regional Council office.

Roll Call:

Members present in-person: Gary Carlson, Lorie Carlson, and Brock Pfost. Members present by Zoom: Paxton Crumbaker, Bill Walker, Danny Johnson, MacKenzie Manning, and Regan Nonnmena.

Staff:

Alice Schieffer, Amy Dowis, and Jerri Dearmont.

Old Business:

None

New Business:

Discussion & Approval on East Wall Quotes

The east wall is showing cracks again and loose stucco is falling off exposing brick and mortar. In last February or early March, Alice Schieffer contacted numerous contractors for quotes to repair the wall. Three quotes were received: 1) McGill Restoration in the amount of \$150,488, 2) Mid-Continental Restoration for \$66,220, and 3) JR & Co for \$76,988. The higher quote was to repair the entire wall. The other two quotes were to repair only areas that needed to be repaired. Each quote was valid for either 30 or 60 days. (See attached quotes).

We continue to search buildings that are for sale, but no building has been found. A letter was mailed to Mark & Marla Burnside to reach out to them about the building we had looked at before. No response to date.

Discussion was held on renting a building or public office instead of purchasing. The RDC building is debt free. The balance in the account is ~\$48,000. Currently, the RCOG pays RDC \$1,800 a month for rent.

The RDC Building Committee consists of Jack Baldwin, Tyler Paxton, Brock Pfost, Gary Carlson, and Bill Walker.

The next roof inspection will tentatively be in August or September of 2021. This is completed yearly to meet our requirements of the warranty. There is still an issue with moisture coming through the wall. The in-person members looked at the wall in Kim Mildward's office regarding the water damage to the interior wall. This wall in Kim's office was repaired several years and is showing water damage again. It appears that mold is growing again on the south wall of the downstairs restroom. This wall was repaired less than two years ago.

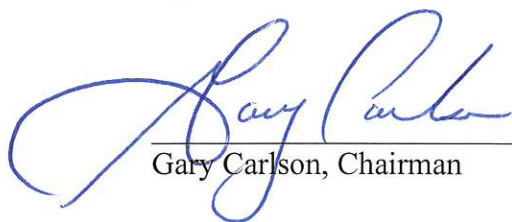
Request for Proposals to apply for the Workforce programs are due next week and should know if funded by mid-June as to whether our agency will continue to operator workforce development programs. This is a factor when deciding about a building since these programs need extra space to operate.

Discussion on a different location outside of Maryville was held for the RCOG office. It was mentioned about placing tin on the exterior wall or closed cell foam.

It was the consensus of the board to not hire a restoration company to repair the wall due to the high costs of repairs and placing that amount of money into the building. The board would rather see that the repairs be made by getting a quote(s) to only repair and paint the areas that need repaired. A layout/design will be completed by the RCOG and communication will be held with the Nodaway County Commissioners about the possibility of renting the third floor in the Administration Building. However, renovations would need completed to house the RCOG only.

Adjourn:

Bill Walker motioned to adjourn the meeting at 7:30pm, seconded by Lorie Carlson. Meeting adjourned.



Gary Carlson, Chairman



Bill Walker, Secretary/Treasurer

Member Present

Brock Pfost
Gary Carlson

Members Absent

Mike Farmer
Jack Baldwin

Lorie Carlson
Danny Johnson
Bill Walker
Regan Nonneman
Paxton Crumbaker
MacKenzie Manring

Josh McKim
Tonya McCampbell
Ben Alplanalp
Tom Bullock
Duane Nauman
Jubal Summers
Ken Jones
Monica Bailey
Arnie Kreek
Curtis Livengood
Dr. Herrera Bronson
Meggan Brown