

Minutes of the Clean Energy Development Board
Tuesday, September 20, 2016 – 10:00 a.m.
2nd Floor Conference Room

Members Present: Patricia Bleckman, Shawn Gorden, Steve Strubberg, and Bridgette Kelch

Also Present: Jim Briggs, Darren Lamb, Sal Maniaci

Approval of Minutes:

A motion to approve the adjusted minutes from the July 12, 2016, meeting was made by Bridgette Kelch, seconded by Shawn Gorden and passed without dissent.

Discussion of contract submitted by Missouri Clean Energy Authority:

City Attorney is still reviewing the contract from Jarrod Forbes and Tom Appelbaum. Concerns were raised about experience and the speed with which requests for funding would be handled. Discussion followed about possibly dissolving the Board but no decision was made. Discussion ensued on the concerns and the recommendation from staff to join the Missouri Clean Energy District, which Franklin County is already a part of. No decision was made on that issue either.

Staff was asked to investigate further and will talk to a few of the financial institutions in town and will report their findings at the next meeting.

Next Meeting:

October 11 at 10 a.m.

Adjournment:

A motion to adjourn was made by Steve Strubberg, seconded by Patricia Bleckman.