

**Adair County SB40 Developmental Disability Board  
Board of Directors Special Meeting  
April 23, 2019**

**MINUTES**

**BOARD MEMBERS PRESENT:** Don Crosby, Beverly Grubrich, Jo Hall, Susie Keim (via phone), Julie Lochbaum, John McConnell, Jeff Silvernail, Dale Stone and Tyson Treasure

**BOARD MEMBERS ABSENT:** None

**STAFF PRESENT:** Julie Atchley, Kim Baker, and Nancy Pennington

**GUESTS PRESENT:** Dale Barrett, Community Opportunities; Andrea Rowland, Bevan Flynn and Valerie Johnson, High Hope Employment Services; Donald Salsberry

**CALL TO ORDER:** The Board convened at the SB40 Community Learning Center, 1107 Country Club Drive, Kirksville, Missouri. Chairman Don Crosby called the meeting to order after determining that a quorum was present and the proper notice of an open meeting was posted in compliance with RSMO 610.020 (Sunshine Law).

**FUNDING REQUEST:**

High Hope again presented their funding request for \$250,000 to purchase the old Pepsi building in Kirksville. Andrea Rowland provided additional information to the board about the Community Development Block Grant (CDBG) and its timeline. She said that at this time, they only need a commitment of \$140,000 to purchase the building should they receive the CDBG. Funds would likely not be needed until September. She stated that there would be an architectural inspection/evaluation of the building as part of the grant process and that the building would need to be in good condition in order for her board to move ahead with the project. Discussion was held regarding the proposed additional ventures that High Hope is considering with the recommendation that they consider finding opportunities in the growing economic markets such as the medical market and/or agriculture rather than pursuing ventures that already exist in the community.

John made a motion to commit to funding \$140,000 toward purchase of the old Pepsi building contingent upon 1)the assurance of funding for the Community Development Block Grant, 2)the commitment of the High Hope board of directors to purchase the building AND 3)a position building inspection. Beverly seconded the motion, which passed with the following vote: Don Crosby-aye, Beverly Grubrich-aye, Jo Hall-aye, Susie Keim-aye, Julie Lochbaum-aye, John McConnell-aye, Jeff Silvernail-aye, Dale Stone-aye and Tyson Treasure-aye.

Meeting adjourned at 6:45 p.m.

Respectfully submitted by:

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Nancy Pennington, Executive Director

The foregoing minutes were approved by the SB40 Board on May 14, 2019.

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Don Crosby, Board Chairman