

**THE LAKE OF THE OZARKS AREA BUSINESS DISTRICT OF
MORGAN COUNTY ADVISORY BOARD MEETING**

**VFW Hall, 115 Troutdale, Gravois Mills, MO
Wednesday, June 15, 2022, at 1:00 p.m.**

1. CALL TO ORDER:

The Lake of the Ozarks Area Business District of Morgan County Advisory Board meeting was called to order at 1:06 p.m. A roll call attendance was taken:

John Custer – Present
Brian Nivert – Present

A quorum was present for the meeting.

Also in attendance, Mike Koenigsman, Donna Batliner, Drew Hayes, and Tracy McKinney.

2. INTRODUCTIONS

3. APPROVAL OF AGENDA: Brian Nivert made a motion to approve the Agenda for the Morgan County Business District Advisory Board Meeting June 15, 2022, as presented. John Custer seconded the motion. The motion passed unanimously.

4. PUBLIC COMMENTS: None at this time.

5. MEETING MINUTES: John Custer made a motion to approve the May 18, 2022, Lake of the Ozarks Area Business District of Morgan County meeting minutes. Brian Nivert seconded the motion. The motion passed unanimously.

6. NEW BUSINESS:

(A.) Approval of Funding Disbursement Report #308 – Funding Disbursement Report #308 – Review of Funding Disbursement Report #308, John Custer inquired regarding the KMOX Radio Broadcast for the St. Louis Cardinals amount, the invoice has been broken down into three monthly payments of \$11,000 to equal the amount of the contract \$33,000. Brian Nivert inquired regarding the name tags from Back Stage Biz, Tracy McKinney reminded him that Jen West had taken the position in Group Sales. Brian Nivert made a motion to approve Funding Disbursement Report #308. John Custer seconded the motion. The motion passed unanimously.

(B.) Other New Business – No other new business at this time.

7. OLD BUSINESS

(A.) Additional Appointed Advisory Board Seat(s) – Brian Nivert asked if it was possible to discuss Additional Appointed Advisory Board Seat(s), Tracy McKinney stated there is a hearing regarding the pending lawsuit scheduled for June 21, 2022. John Custer made a motion to table the Additional Appointed Advisory Board Seat(s). Brian Nivert seconded the motion. The motion passed unanimously.

(B.) Business District By-Laws - Due to the pending lawsuit, Brian Nivert made a motion to table the Business District By-Laws discussion. John Custer seconded the motion. The motion passed unanimously.

(C.) Other Old Business – Donna Batliner and Drew Hayes were present with the City of Laurie Parks and Events to discuss the Laurie HillBilly BBQ Cookoff, Morgan County Business District Advisory Board would like to help with funding to keep events in the area. The event is a sanctioned event with prize money to five different categories for first to tenth place, two categories for Kids with first and second place, and with additional prize money for Grand Champion, First Reserve Grand, and Second Reserve Grand for a total of \$6,775.00 pay out, this leaves the event close to \$7,000 in the negative. The event is sanctioned by K.C.B.S. which required a \$350.00 deposit in December to hold the August spot for the competition with an additional \$15.00 per contestant. Due to the event being sanctioned, the meats used need to be inspected and not allowed to leave the competition area, with the raising cost of meat, competitors will only bring enough for the judging, this does not allow visitors to sample the bar-be-que. There is discussion to turn the event non-sanctioned to save the fee, however there is still the question if it will help or hurt the number of competitors.

Mike Koenigsman, executive director of Lake West Chamber, stated that in recent Chamber meetings there has been the idea to have an Oktoberfest type event in the fall that would highlight businesses, mostly restaurants on the West Side. There are other successful events in the fall, for example Old Tyme Apple Festival, Food Truck Festival, and HillBilly Fair that takes place at the same time as BikeFest that a new event does not want to hinder. After additional discussion, Mike Koenigsman and Donna Batliner will meet to discuss options to keep events and bring more events to the West Side utilizing Laurie Fairgrounds. Funding Requests or Funding Sponsorships will be filled out and submitted when events are planned.

Mike Koenigsman also informed the meeting that the City of Laurie has been working with the Local Council of Government to implement a five-to-ten-year Economic Development Plan, the first public meeting will be held Thursday, June 16, 2022.

8. FUTURE MEETINGS

No meeting scheduled for July

Advisory Board Meeting is scheduled for Wednesday, August 17, 2022, at 1:00 p.m.

Advisory Board Meeting is scheduled for Wednesday, September 21, 2022, at 1:00 p.m.

9. ADJOURN - There being no further business to discuss, a motion to Adjourn the meeting was made by John Custer. Brian Nivert seconded the motion. The motion passed unanimously. The meeting adjourned at 1:56 p.m.