

**AGENDA**

**ENHANCED ENTERPRISE ZONE BOARD MEETING**

**MEETING OF THE BOARD OF DIRECTORS**

February 22, 2023

4:00 p.m.

City Hall Annex  
520 Main Street  
Belton, MO 64012

- I. Call Meeting to Order
- II. Roll Call
- III. General Business
  - a. Approval of March 3, 2022, Meeting Minutes
- IV. Enhanced Enterprise Zone Project Update
- V. Annual State Report – Filed October 2022
- VI. Annual Election of Chairperson
- VII. Adjournment

**Minutes of the Enhanced Enterprise Zone Board Meeting**  
**March 3, 2022**  
**City Hall Annex**  
**520 Main Street, Belton, Missouri**

Ms. Yatsook called the meeting to order at 4:12 p.m. at the request of Dr. Andrew Underwood, Board Chairman.

Board Members present: Sally Smith, Ron Peek, Councilmember David Clark and Dr. Andrew Underwood

Board Members absent: Dennis Williamson, Tom MacPherson and Ronald Branan

Staff present: Carolyn Yatsook, Economic Development Director; and Jordan Lea, Economic Development and Communications Specialist.

Ms. Yatsook presented the approval of the February 11, 2021, Meeting Minutes. Motion to approve was made by Board member Clark, seconded by Board member Smith. All voted in favor.

Ms. Yatsook informed the board that since the last annual meeting there have been no projects and no developers have inquired about utilizing the Enhanced Enterprise Zone incentive.

Ms. Yatsook informed the board that each year the city files a report with the State of Missouri to inform them of any new activity and a list of the current board members. Ms. Yatsook informed the board that the annual report was filed in October 2021.

Board member Clark nominated to reappoint Dr. Underwood as the Chairman. Board member Peek seconded the motion. Dr. Underwood abstained. All members voted in favor.

Being no further business, Board member Smith moved to adjourn. Board member Clark seconded. All voted in favor. Meeting adjourned at 4:14 p.m.

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Dr. Andrew Underwood  
EEZ Board Chairman