

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY OCTOBER 8, 2020**

I. CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, Abigail Nilson, Teresa Reynolds, James Cooke, Ronald Reguly and Raymond Bauer .

II. MOTION TO SUSPEND PUBLIC PORTION AND GO INTO CLOSED MEETING–

Mark Fenton made the motion to suspend public portion of the Meeting into Closed Session pursuant to: Attorney Client Sec.610.021 (1)RSMo (1986), Real Estate Section 610.021(3) RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Mark Fenton-yea, James Cooke-yea, Abigail Nilson-yea, Teresa Reynolds-yea and Ron Reguly-yea, the motion carried 6 to 0.

III. MOTION TO RE-OPEN PUBLIC SESSION

Teresa Reynolds made the motion to re-open public session, Ronald Reguly seconded, the motion carried 6 to 0. Roll call vote was taken; Mark Fenton-yea, Teresa Reynolds-yea, James Cooke-yea, Abigail Nilson-yea, Raymond Bauer-yea and Ron Reguly-yea, motion carried 6 to 0.

IV. OLD BUSINESS

A. St. Peters Chapter 100 Project

After Legal Counsel review, Teresa Reynolds made the motion to enter into the Industrial Project Development Agreement from the City of St. Peters pertaining to Distribution Management Inc., Raymond Bauer seconded, the motion carried 6 to 0.

V. SUSPEND - ADJOURN PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 6 to 0.

*Next Regular Board Meeting
October 22, 2020*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer