

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

July 6, 2022

The Board of Public Works convened in special session at 9:00 a.m. at the Marshall Municipal Utilities Business Office. Board members present were Ken Bryant, President; Spencer Fricke, Secretary and Chuck Hines, Member. Steve Mills, Vice President was absent. Also present was Wick Jacobi.

Mr. Hines reported on the meeting with the City Council subcommittee and presented questions that came out of that meeting. After discussion and feedback Mr. Hines will schedule a second meeting with the City Council subcommittee. He will also present a memo outlining the creation of an Economic Development Fund within MMU.

Following a motion by Mr. Hines, seconded by Mr. Fricke, the Board adjourned the meeting at 10:05 a.m. The motion passed by a vote of 2-0.

BOARD OF PUBLIC WORKS
Secretary