



**AGENDA  
CITY OF HARRISONVILLE  
ENHANCED ENTERPRISE ZONE BOARD  
REGULAR MEETING  
CITY HALL  
JUNE 13, 2016  
4:00 PM**

**I. Call to Order**

- 1. Roll Call**

**II. Minutes Approval**

- 1. Enhanced Enterprise Zone Board - Regular Meeting - Jun 6, 2016 4:00 PM**

**III. Public Portion**

**This meeting will be open to the public.**

**Posted on City Hall Bulletin Board this day of**

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**Kim Hubbard, City Clerk**



**MINUTES  
CITY OF HARRISONVILLE  
ENHANCED ENTERPRISE ZONE BOARD  
REGULAR MEETING  
CITY HALL  
JUNE 6, 2016  
4:00 PM**

**I. Call to Order**

The meeting was called to order at 4:00 PM by

Attendee Name	Organization	Title	Status	Arrived
Murad Hasam	Harrisonville		Absent	
Vanessa Hargrave	Harrisonville		Present	
Chris Wolff	Harrisonville		Absent	
Larry Snider	Harrisonville		Present	
Billy Tudor	Harrisonville		Absent	
Tim Ryan	Harrisonville		Excused	
Chris Lang	Harrisonville		Present	
Dan Erholtz	Harrisonville	Member	Present	

*Also Present: Rick DeLuca, Jim Clarke, Alderwoman Judy Bowman Aldermen Matt Turner, Brad Bockelman, and David Dickerson, City Administrator Mike Tholen, Deputy City Clerk Sheryl Stanley, recording.*

*Mrs. Hargrave, board chair, called the meeting to order at 4:06 p.m. After a roll call was taken, it was declared that a quorum was present.*

*Jim Clarke informed the group that the minutes from the March 2015 were not available and would be offered for approval at the next meeting, along with the minutes of this meeting.*

**II. Agenda Items**

**A. EEZ Abatement Term Extension and Tax Abatement Request**

*Mr. Clarke presented an overview of a company requesting Enhanced Enterprise Zone tax abatement. He said it is in the plastics industry with international offices. Although it does not have any production operations currently in Missouri, it is a known entity to a number of associated industries. It could bring as many as 77 new jobs wherever it decides to locate and \$28 million in investments. The average wage per worker would be in excess of \$42,000 annually which is currently \$11,000 more than the county average wage. He indicated that Harrisonville is their preferred choice for a site.*

*The company had originally considered Chapter 100 financing, but was now asking for a 10-year EEZ tax abatement and an additional 10-year extension, making the abatement 20 years in total.*

*Mr. Clarke directed the board's attention to the spreadsheet he presented which detailed abatement rates and a tiered schedule, along with the prospective company's tax abatement benefit.*

*The group began an extensive discussion regarding the initial abatement request and the request for term extension. Members expressed their pleasure at learning of the company's interest, but were cautious about extending the abatement period to 20 years, repeating several times they lacked a pre-determined and written criteria by which to make such a determination.*

*After the group asked Mr. Clarke to gather more information on the subject of trends and criteria of other EEZ's, and developing a criteria by which requests could be assessed, Dr. Snider moved to grant the requested 10 year abatement and Chris Lang seconded. Motion passed 4-0.*

*Mr. Clarke said he would revisit the structure of the abatement schedule and add language to guide determination for extension. With that, Dan Erholtz moved to extend the abatement period from 10 years to 20 in this instance only.*

*Dr. Snider seconded, and the motion passed, 3-1.*

*Mr. Clarke told the board there were several more projects that would be coming forward for their review and approval. He also said there would be a public hearing before the Board of Aldermen on this request on July 5, 2016.*

*Mr. DeLuca asked members if they were available for a meeting next Monday, June 13, 4 p.m., to take up additional business and members responded that they were.*

*Larry Snider moved to adjourn and Chris Lang seconded. The meeting adjourned at 4:52 p.m.*

*Respectfully submitted,*

*Sheryl Stanley, Secretary Pro Tem*

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Kevin Wood, Mayor & Ex-Officio  
Chairman of the Board of Aldermen

ATTEST:

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Kim Hubbard, City Clerk