

**Notice is hereby given that the HHSBD Infrastructure Committee will conduct a meeting at 6pm via Zoom.**

<https://us04web.zoom.us/j/79085433918?pwd=Nab0q1n4byi6uG4njmsPhlk94GRADc.1>

**Meeting ID:** 790 8543 3918 **Passcode:** HHSDB475



SPECIAL BUSINESS DISTRICT

## **DRAFT**

# **Infrastructure Committee Meeting Minutes**

## **November 17, 2025 @ 6PM**

### **Meeting Opening** *(5 minutes)*

- Daniel made a motion to start the meeting at 6:00pm. Loren seconded.
- Record member attendance – Alison, Linda, Meghan, Ryan, Loren, Daniel, Brett and Mechelle
- Daniel moved to approve the October minutes with no revisions, Meghan seconded

### **New Business** *(50 minutes)*

#### **Missouri Department of Conservation Grant**

- Daniel motioned to move the tree maintenance plan to the full board
  - \$35,208 in total costs with the understanding that SBD will be reimbursed \$25,000 from the MO Department of Conservation
  - Infrastructure and Beautification committees will split the remaining \$10,208
- Loren seconded
- Motion unanimously approved

### **Public Comment** *(0 minutes)*

- No public comment

### **Overview of Action Items & Adjournment** *(5 minutes)*

- Daniel made a motion to adjourn at 6:40, Meghan seconded.