

Iron County Economic Partnership

Notice of Meeting and Tentative Agenda

Regular Meeting of the Board of Directors of the Iron County Economic Partnership

A public meeting of the Board of Directors of the Iron County Economic Partnership (ICEP) will be held Thursday January 8, 2015, at 5:30PM at ICEP Offices, 132 N. Main Street, Ironton, Missouri

Agenda

1. Call to Order (N. McKie)
2. Invocation (N. McKie)
3. Hear, consider and possibly act on nomination and election of ICEP Officers: President, Treasurer, and Secretary (N. McKie)
4. Consider & possibly adopt minutes of December regular meeting (T. Sappington)
5. Hear, consider & possibly adopt December Treasurer report & Investment report (N. McKie)
6. Hear, consider & possibly adopt the December financial statement as the annual statement, as required by bylaws (N. McKie)
7. Hear, consider & possibly act on signature forms required by Edward Jones for electronic reporting access and authorizing transactions (M. Wiseman)
8. Consider and possibly vote to take action on January accounts payable (N. McKie)
9. Hear, consider, and possibly act on a proposal to amend the bylaws to replace references to ICTSF with ICEP (K. Perry)
10. Hear, consider, and possibly act on any follow up to resolutions naming ICEP the economic development organization for Iron County (N. McKie)
11. Hear, consider, and possibly act on possible changes to the risk/return target level of the investment accounts and other recommendations from the Investment Committee (T. Harbison)
12. Hear, consider, and possibly act on a comment letter regarding proposed DOT regulations that may change signs that direct traffic to Iron County destinations (N. McKie)
13. Hear, consider, and possibly act on exhibiting at the RV Vacation and Travel show (N. McKie)
14. Hear, consider, and possibly act JumpStart awards (K. Perry)

15. Hear, consider, and possibly act on a proposal to set aside budgeted funds for local events sponsorships and/or community development projects (G. Miller)
16. Hear, consider, and possibly act on adoption of a 2015 ICEP budget (N. McKie)
17. Consider and possibly act on recommendations, findings or other issues addressed in the *Invest in Iron County* report (N. McKie)
18. Hear, consider, and possibly act on an update from Economic Development Director, including trade show grant, conducting work sessions, community event grant (G. Miller)
19. Public Comments/Questions (Chairman)
The Board will hear brief comments or questions from the public.
20. Hear, consider, and possibly act on the Advisor role in the bylaws (CLOSED SESSION) (N. McKie)
21. Hear, consider, and possibly act on revising the employee health care benefit (CLOSED SESSION) (K. Perry)
22. Hear, consider, and possibly act on awards and project funding proposals received under JumpStart Iron County (CLOSED SESSION) (N. McKie)
23. Adjourn

NOTE: Iron County Taum Sauk Fund Board may go into closed session at any time during this meeting for any of the reasons authorized in RSMo 610.021 or the Bylaws of the Corporation.