

Iron County Taum Sauk Fund

Notice of Meeting and Tentative Agenda

Special Meeting of the Board of Directors of the Iron County Taum Sauk Fund

A public meeting of the Board of Directors of the Iron County Taum Sauk Fund will be held Tuesday February 19, 2013, at 1:00PM by telephone conference call

Agenda

1. Call to Order and Statement of Purpose (T. Sappington)
2. Go in to closed session to evaluate proposals received from Economic Development service providers (T. Sappington)
3. Discuss findings from reference check calls (K. Perry)
4. Discuss and possibly act on a preliminary rank order of vendors based on individual's review (T. Sappington)
5. Discuss and select two finalists for further review and consideration (T. Sappington)
6. Discuss and select any communities that can be agreed upon at this time that should be visited to evaluate the work of the finalist in that community (T. Sappington)
7. Discuss and assign task(s) to make logistical arrangements for community visits. (T. Sappington)
8. Discuss, consider and possibly act on who will visit selected communities (T. Sappington)
9. Discuss, consider and possibly act on a schedule for community visits (T. Sappington)
10. Discuss, consider and possibly act on anything relating to the contracts offered by each company that proposed (T. Sappington)
11. Discuss, consider and possibly act on any further questions the Board would like to ask to any company that offered a proposal (T. Sappington)
12. Come out of closed session (T. Sappington)
13. 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.