

# **Iron County Taum Sauk Fund**

## **Notice of Meeting and Tentative Agenda**

### **Regular 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 Wednesday February 27, 2013, at 6:00PM.

Iron County Courthouse, 250 South Main Street, Ironton, MO 63650

### **Agenda**

1. Call to Order and Statement of Purpose (T. Sappington)
2. Go in to closed session to hear an update from legal counsel and possibly take action on litigation (T. Sappington)
3. Consider and possibly adopt minutes of January 10, 2013 regular Board meeting (B. Matt)
4. Hear, consider and possibly adopt Treasurer report & Investment report (B. Matt)
5. Consider and possibly vote to take action on accounts payable (B. Matt)
6. Hear updates, consider and possibly act on active grant with RVRA (K. Perry)
7. Review, consider and act on Payment Request from grantee RVRA. (K. Perry)
8. Discuss, consider and possibly act on developing a comprehensive economic development action plan and selecting a service provider, including a review schedule, reference checking, site visit planning, possible meetings with bidders, and contract considerations (T. Sappington)
9. Discuss, consider and possibly act on amendments to the Bylaws (K. Perry)
10. Discuss, consider and possibly act on Bylaws that need further review (B. Matt)
11. Discuss, consider and possibly act on a proposed and/or final budget for 2013 (B. Matt)
12. Public Comments/Questions (T. Sappington)  
The Board will hear brief comments or questions from the public.
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.