

Iron County Economic Partnership

Notice of Open Meeting and Tentative Agenda in accordance with RSMo 610.020
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 will be held
Tuesday, April 16, 2019, at 5:30 PM. - ICEP Offices, 250 S. Main St., Ironton, MO.
This notice was posted on Monday, April 15, 2019.

Open Session Agenda – Regular Meeting

1. Call to Order.
 - a. Roll Call

G. Lotz	_____	M. Mayberry	_____		
B. Matt	_____	S. Bennett	_____		
M. Randazzo	_____	J. Scaggs	_____	C. Reed	_____

Determination of Quorum. Yes __ No __ *Visitors, please sign in.*

2. Public Comments/Questions.

The Board will hear brief comments or questions from the public. If you have a Funding Request, please call the office (573-915-1569) to schedule an appointment to review your request.
3. Update Regarding Lending Program and Grant Applications (Erich Jett)
4. Luke 16/REACT Report
5. Approval of the March 19, 2019 Regular Meeting minutes
6. Approval of the March financial statements
7. Form 990
8. Engagement Letter with Buckley Accounting
9. Treasurer’s Report. (C. Reed)
 - a. Review of credit card expenses, and budget items paid
 - b. Approval of any invoices and deposits
 - c. Other
10. New Business
11. Adjournment to Closed Session.

Closed Session

The Iron County Economic Partnership Board of Directors may go into closed session at this meeting, if such action is approved by a majority vote of the board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), SMO

(Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

1. Adopt minutes of closed session March 16, 2019 meeting.
2. Review & Fulfillment of contract.
3. Business Permitted by Section 601.021.

Adjournment Closed Session **Return Open Session**

4. Report of decisions made during closed session.
5. Transfer of Funds (if needed)
6. Next meeting: May 21, 2019
7. Adjournment of meeting.