

Iron County Economic Partnership

(formerly the Iron County Taum Sauk Fund)

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 will be held Thursday May 8, 2014, at 5:30PM.

Iron County Courthouse, Ironton, Missouri

Agenda

1. Call to Order (B. Matt)
2. Meet with Director Nominees (CLOSED SESSION) (B. Matt)
3. Elect two Directors (CLOSED SESSION) (B. Matt)
4. Consider & possibly adopt minutes of April regular meeting (T. Sappington)
5. Hear, consider & possibly adopt April Treasurer report & Investment report (N. McKie)
6. Consider and possibly vote to take action on accounts payable (N. McKie)
7. Hear update on Form 990 tax filing with IRS for calendar year 2013 (K. Perry)
8. Hear update on 2013 accountant's review (K. Perry)
9. Hear update on reference checks/background checks for candidate economic development Director (K. Perry)
10. Hear, consider, and possibly act on update regarding May 20, 2014 training/briefing at County Courthouse for JumpStart Iron County applicants (N. McKie)
11. Hear, consider, and possibly act on an update regarding JumpStart Iron County (K. Perry)
12. Hear, consider, and possibly act on report of available office space in A/V area (K. Perry)
13. Hear, consider, and possibly act on a proposal to renovate and rent office space (D. Barzowski)
14. Public Comments/Questions (Chairman)
The Board will hear brief comments or questions from the public.
15. 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.

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