

Iron County Economic Partnership Board of Directors
Minutes from Special Board Meeting – June 15, 2017 – Not Yet Approved
ICEP Office, 132 N. Main, Ironton, MO 63650

A special meeting of the ICEP Board of Directors was called to order at 4:05 pm by Nathan. A quorum was established with the following directors present in person: Nathan and Gary. Brian M. and Tim were present by phone. (Tim joined in person at approximately 4:07 pm). Also present was Brian P., Jim Scaggs, Bill Bennett, Erich Jett and Sandy F.

There were no public comments or questions. Motion made to go into closed session by Gary; seconded by Brian M. Roll call vote – all directors voted yes. Bill B. and Erich left the room for closed session.

OPEN SESSION reporting of Closed session decisions:

An amended contract was approved with Erich Jett to develop a Commercial Lending Operation for ICEP in addition to writing and submitting grants.

A request from RVRA was approved to develop a tourism app by OnCell. This app will be completed in conjunction with the previously approved print map of Iron County. Sandy will work with Bill B. of RVRA to pursue this project.

Respectfully Submitted,
Gary Lotz, ICEP Board of Directors Secretary