

Iron County Economic Partnership

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 Tuesday July 9, 2015, at 5:30PM.

ICEP Offices, 132 N. Main St., Ironton, MO

Agenda

1. Call to Order (N. McKie)
2. Invocation
3. Public Comments/Questions (N. McKie)
The Board will hear brief comments or questions from the public.
4. Hear, consider, and possibly act on an update regarding community event funding applications, payment requests, and project outcomes (K. Perry)
5. Hear, consider, and act on request for playground support in Viburnum (N. McKie)
6. Hear, consider, and act a proposal to have a town hall meeting to be more visible discuss ideas for addressing community concerns (N. McKie)
7. Hear, consider, and possibly act on proposals and actions to improve workforce development in Iron County (N. McKie)
8. Hear, consider, and possibly act on possibly hiring and/or engaging contracted service provider(s) for economic development activity (N. McKie)
9. Hear, consider, and possibly act on a monthly news article and monthly newspaper advertising (N. McKie)
10. Hear, consider, and possibly act on an update regarding the possible visitor center project at Elephant Rocks State Park (N. McKie)
11. Consider and possibly act on recommendations, findings or other issues addressed in the *Invest in Iron County* report. (N. McKie)
12. Hear, consider, and possibly act on proposals received to provide contracted economic development and/or tourism development tasks including possible Q&A with vendors (CLOSED SESSION)(K. Perry)
 - a. M. Alesandrini
 - b. PGAV
 - c. B. Matt
 - d. SEED\$
 - e. Newmark Grub Zimmer

13. Hear, consider, and possibly act on awards, project funding proposals, payment requests, and amendments received under JumpStart Iron County (CLOSED SESSION) (N. McKie)

- a. DCAI application
- b. Arcadia Academy
- c. Arcadia Media LLC
- d. University of MO Extension/4H
- e. University of MO Extension/Cape Girardeau
- f. Missouri Highlands Healthcare
- g. SEED\$

14. Hear, consider, and possibly act on any Community Event funding applications or funding activity (CLOSED SESSION)(N. McKie)

15. Hear, consider, and possibly act on Human Resources topics (CLOSED SESSION)(N. McKie)

16. 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.