

Iron County Taum Sauk Fund

Notice of the Meeting and Tentative Agenda for a 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 on

Tuesday July 10, 2012, at 6:00PM
Iron County Courthouse
250 South Main Street
Ironton, MO 63650

Agenda

1. Call to Order (T. Sappington)
2. Statement of Purpose (T. Sappington)
3. Discussion, consideration and possible action on a process for creating an economic development plan, including a presentation on community involvement and plan development by Bob Lewis and Lisa Richter, Development Strategies, St. Louis, MO (K. Perry)
4. Consider and possibly adopt minutes of June 14, 2012 regular Board meeting (B. Matt)
5. Hear, consider and possibly adopt a Treasurer's report (T. Crowell)
6. Hear, consider and possibly act on Investments report (T. Crowell)
7. Discussion, consideration, and possible vote to authorize action on accounts payable (T. Crowell)
8. Hear update on progress made to close out the CD at Ozarks Federal and disburse the funds as authorized last month (T. Crowell)
9. Hear updates, consider and possibly act on active grants with SICBA, VEDAC, & RVRA (K. Perry)
10. Review, consideration and possible action on any Payment Requests received from grantees SICBA & RVRA.
11. Hear update on postponed grant solicitation explanation and publication (K. Perry)
12. Hear update, consider and possibly act on possible invitations to economic development professionals to address the Board of Directors on economic development planning at August meeting or special meeting (T. Crowell)
13. Review, consider and possibly act on information and analysis from accountant on being a public charity or private foundation (T. Sappington)

14. Hear update, consider and possibly act on the Arcadia Amtrak Station project (T. Sappington)
15. Public Comments/Questions (T. Sappington)
The Board will hear brief comments or questions from the public.
16. Discussion, consideration and possible vote on litigation (CLOSED SESSION)(T. Sappington)
17. 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.