

# 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, August 13, 2019, at 5:30 PM. - ICEP Offices, 250 S. Main St., Ironton, MO.  
This notice was posted on Friday, August 9, 2019.

## Open Session Agenda – Regular Meeting

1. Call to Order.

a. Roll Call

G. Lotz	_____	M. Mayberry	_____	S. Bennett	_____
B. Matt	_____	J. Scaggs	_____		
M. Randazzo	_____	B. Parker	_____	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)

1. Approval of moving forward with Iron.FYI website
2. Ameren Cares Request # 2019-002 (Ameren)
3. Infrastructure Development Fund Request #2019-003 (Mo Dev. Finance Board)
4. Neighborhood Assistance Program Request #2019-004 (MO Dept of Economic Development)
5. Neighborhood Assistance Program Request #2019-005 (William Edgar Foundation)
6. BUILD Discretionary Grant #2019-06 (US Department of Transportation)
7. Community Facilities Grant #2019-07 (USDA-RD)
8. Federal Land Access Program #2019-08 (Federal Highway Administration)
9. Community Impact Grant #2019-09 (Home Depot)
10. Local Technical Assistance Program #2019-10 (Local Technical Assistance Program)

4. Approval of the May 14, 2019 Regular Meeting minutes

5. 21 Express

- a. Report/Payment request
- b. Signs

6. Luke 16/REACT Report

7. Approval of the May, June, & July financial statements

8. Administrative Report emailed to board before meeting.

- a. Registered Agent
- b. Discussion of By-Laws

9. Treasurer's Report (C. Reed)

- a. Review of credit card expenses, and budget items paid
- b. Approval of any invoices/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 April 16, 2019 meeting.
2. Officer/President nomination
3. Amendment of Bylaws
4. Registered Agent
5. Employee evaluation
6. Business Permitted by Section 601.021.

**Adjournment Closed Session**  
**Return Open Session**

7. Report of decisions made during closed session.
8. Transfer of Funds (if needed)
9. Next meeting:
10. Adjournment of meeting.