

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

Thursday September 27, 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 economic development work plan development by Mr. Jon Roberts, TIP Strategies, Austin, TX (K. Perry)
4. Discussion, consideration and possible action on a process for creating an economic development plan, including a presentation on community involvement and economic development work plan development by Mr. Gene Norber, Economic Development Resources, LLC, St. Louis, MO (K. Perry)
5. Hear update, consider and possibly act on possible invitations to economic development professionals to address the Board of Directors on economic development planning at future meetings (K. Perry)
6. Discussion, consideration and possible action on a process for creating an economic development plan and developing an RFP. (T. Sappington)
7. Discussion, consideration and possible action on a process for nominating and electing a Director to fill a vacancy on the Board of Directors of ICTSF. (T. Sappington)
8. 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.