

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, October 15, 2019, at 5:30 PM. - ICEP Offices, 250 S. Main St., Ironton, MO.

This notice was posted on Friday, October 11, 2019.
POSTPONED TO TUESDAY, OCTOBER 22, 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. Edward Jones Report
4. Gravity Biking proposal
5. Approval of the September 17, 2019 Regular Meeting minutes
6. Approval of the September financial statement
7. 21 Express Report/Payment request
8. REACT Report
9. RFC Report (Erich Jett)
10. Administrative Report emailed to board before meeting.
11. Treasurer's Report (C. Reed)
 - a. Review of credit card expenses, and budget items paid
 - b. Approval of any invoices/deposits
 - c. Other
12. New Business
13. 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. Application for vacant board position
2. Adopt minutes of closed session September 17, 2019 meeting
3. 2020 Budget
4. 501c3 Agreements
5. Seed\$
6. Employee evaluation
7. Business Permitted by Section 601.021.

Adjournment Closed Session
Return Open Session

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