

Iron County Taum Sauk Fund

Notice of Meeting and Tentative Agenda

Regular 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 Thursday November 8, 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. Introductions and discussions with individuals who have indicated interest in being considered to serve as a member of the ICTSF Board of Directors (CLOSED SESSION) (T. Sappington)
4. Nominations to fill the vacancy on the Board of Directors (T. Sappington)
5. Election of Director to fill vacancy on the Board (T. Sappington)
6. Consider and possibly adopt minutes of October 11, 2012 Board meeting (B. Matt)
7. Hear, consider and possibly adopt Treasurer report & Investment report (M.B. Brewer)
8. Discuss, consider, and possibly vote to authorize action on accounts payable (K. Perry)
9. Hear updates, consider and possibly act on active grants with SICBA & RVRA (K. Perry)
10. Review, consider and possibly act on Payment Request received from grantee RVRA. (K. Perry)
11. Hear, consider and possibly act on request to provide funding for the Amtrak stop project (C. Kelsheimer)
12. Discussion, consideration and possible action on a process for creating an economic development plan and developing an RFP. (T. Sappington)
13. Hear update on progress made to disburse the funds to the Toy Drive (K. Perry)
14. Public Comments/Questions (T. Sappington)
The Board will hear brief comments or questions from the public.
15. Discussion, consideration and possible vote on litigation matters (CLOSED SESSION) (T. Sappington)
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.