

# 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, November 13, 2018, at 5:30 PM. - ICEP Offices, 250 S. Main St., Ironton, MO.  
This notice was posted on Monday, November 12, 2018.

## Open Session Agenda – Regular Meeting

1. Call to Order.
  - a. Roll Call

N. McKie	G. Lotz	M. Mayberry
B. Matt	S. Bennett	C. Reed
B. Parker	J. Scaggs	

*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)
4. Approval of the October 25, 2018 Regular Meeting minutes.
5. Approval of the October financial statements
6. Treasurer’s Report. (B. Matt / C. Reed)
  - a. Review of credit card expenses and budget items paid
  - b. Approval of any invoices
  - c. 2019 Budget – draft emailed to board
  - d. Other
7. Invest in Iron County Report
8. New Business
9. 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 October 25, 2018 meeting.
2. Elephant Rocks Visitor Center
3. Recommendations, findings or other issues addressed in the Invest in Iron County Report
  - KIOSK-Contract with Sherrill’s Mini Mart
4. Luke 16 report
5. RVRA – OnCell App report
6. Board attorney
7. Other Business That May Arise as 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: December 18, 2018
11. Adjournment of meeting.