

Iron County Economic Partnership

Notice of Open Meeting 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 Thursday, September 13, 2016, at 5:00PM. - ICEP Offices, 132 N. Main St., Ironton, MO

Agenda

1. Call to Order (N. McKie)

a. Roll Call

| | | | | | |
|-------------|-------|---------------|-------|------------|-------|
| N. McKie | _____ | T. Sappington | _____ | C. Dinkins | _____ |
| T. Harbison | _____ | K. Perry | _____ | B. Matt | _____ |
| E. Jett | _____ | S. Francis | _____ | B. Parker | _____ |

Determination of Quorum Yes ____ No ____ Visitors, please sign in.

2. Invocation

3. Public Comments/Questions (N. McKie)

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. This allows us to provide you with adequate time to discuss and answer questions. Funding Request proposals / presentations are not accepted during board meetings.

4. Update Regarding Grant Applications (E.Jett)

5. Approval of August 11, 2016 Regular Meeting (N. McKie) – Please review prior to the meeting and be ready to discuss and vote.

6. Treasurer’s Report (C. Dinkins) – Beginning with this meeting, monthly financials will be for the month prior to last board meeting.

a. Approval of invoices and Insurance renewal information

7. Report from new account – Marcia Buckley, Buckley Accounting & Financial Services

8. Report on Amtrak Project (N. McKie)

a. Related Projects, Infrastructure Requirements, etc.

9. Marketing Alliance Website Development (N. McKie)

10. Elephant Rocks Visitor Center (N. McKie)

11. Recommendations, findings or other issues addressed in the Invest in Iron County report (N. McKie)

**Adjournment Open Meeting
Closed Meeting Agenda**

1. Adopt minutes of previous closed session August 11, 2016 (S. Francis)
 - a. Review of June 2nd Minutes
2. Director of Partnership Development Report (S. Francis)
3. Applications for Vacant Board Position (N. McKie)
4. Awards, Project Funding Proposals, Payment Requests (N. McKie)
 - a. DCAI
 - b. Missouri Highlands Healthcare – Time Period Extension; First Amendment Expires 12/31/2016
 - c. SEED\$
 - d. Other
5. Community Event Funding Applications (S. Francis / N.McKie)
 - a. Old Miners Days
6. Discussion of By-Laws
7. Human Resources topics (N. McKie)

Adjournment Closed Meeting

Open Meeting

8. Adjourn

NOTE: Iron County Economic Partnership 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.