

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, April 14, 2016, at 5:30PM. - 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	_____	C. Spitzmiller	_____
E. Jett	_____	S. Francis	_____		
C. Buchheit	_____	J. Scaggs	_____		

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 are not accepted during board meetings.

4. Approval of March 14, 2016 Special Meeting (There was not a quorum for the regularly scheduled meeting on March 10, 2016 (N. McKie)

5. Treasurer's Report (C. Dinkins)

6. Annual Budget (N. McKie, C. Dinkins)

7. Director of Partnership Development Report (S. Francis)

8. Report on Amtrak Project (N. McKie)

a. Related Projects, Infrastructure Requirements, etc.

9. Community Event Funding Applications, Payment Requests, and Project/Contractor Outcomes (E.Jett)

10. Marketing Alliance Website Development (N. McKie)

11. Proposal from Luke 16 re: partnership with ICEP for business funding application matters. (N. McKie)

12. Elephant Rocks Visitor Center (N. McKie)

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

14. PGAV Update (K. Perry)

15. Update Regarding Grant Applications (E.Jett)

16. Possible change of ICEP Regular meeting date (N. McKie)

Adjournment Open Meeting

Closed Meeting Agenda

17. Adopt minutes of previous closed session (CLOSED SESSION) (N. McKie)
18. Discussion of ByLaws (CLOSED SESSION)
19. Awards, Project Funding Proposals, Payment Requests, and Amendments received under JumpStart Iron County (CLOSED SESSION) (N. McKie)
 - a. DCAI application
 - b. Arcadia Academy
 - c. University of MO Extension/4H
 - d. University of MO Extension/Cape Girardeau
 - e. Missouri Highlands Healthcare
 - f. SEED\$
 - g. Other
20. Community Event Funding Applications or Funding Activity (CLOSED SESSION) (N. McKie)
21. Human Resources topics (CLOSED SESSION) (N. McKie)
 - a. Director of Partnership Development Job Description

Adjournment Closed Meeting

Open Meeting

22. 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.