

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
Thursday, May 11, 2017, at 4:30 PM. - ICEP Offices, 132 N. Main St., Ironton, MO.
This notice was posted at 4 pm on Wednesday, May 10, 2017

Open Session Agenda

1. Call to Order (Tim S.)

a. Roll Call

N. McKie	_____	T. Sappington	_____	C. Dinkins	_____
G. Lotz	_____	B. Matt	_____		
E. Jett	_____	S. Francis	_____	B. Parker	_____

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

2. Invocation

3. Public Comments/Questions (Tim S.)

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.

4. Approval of April 13, 2017 Regular Meeting minutes (S. Francis)

5. Update Regarding Grant Applications (E. Jett)

6. Treasurer's Report (B. Matt)

- a. Review of Credit Card Expenses and budget items paid. (S. Francis)
- b. Approval of any invoices. (S. Francis)
- c. Transfer of Funds, if needed (S. Francis)
- d. Other

7. Elephant Rocks Visitor Center (B. Matt / S. Francis)

8. Invest in Iron County report (T. Sappington)

- a. Follow up / Review of Implementation Matrix

9. New Business

10. 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), RSMo

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(Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

1. Adopt minutes of previous closed session meeting March 9, 2017 and April 11, 2017 Closed meeting (S. Francis)
2. Director of Partnership Development (S. Francis)
 - Monthly Report
 - D&B Update
 - SEMO RPC Meeting Update
 - Other
3. Awards, Project Funding Proposal Reports / Payment Requests (S. Francis)
 - a. Discussion of reports emailed to the board
 - b. Security Agreements (Brian Parker)
 - c. Tourism Map project – RVRA / AV Chamber
 - d. New Funding and Payment Requests
4. Recommendations, findings or other issues addressed in the Invest in Iron County report (Tim S.)
 - Update on rental car business prospects (S. Francis)
5. Review and discussion of contract proposals. (Tim S.)
6. Personnel Issues / Recommendations for Vacant Board Positions (Tim S.)
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. Confirm Next Meeting - June 8, 2017
10. Adjournment of meeting