

Iron County Economic Partnership Minutes

Tuesday, March 31, 2020 – ICEP Offices, 250 S. Main St., Ironton, MO.

A closed session meeting of the Iron County Economic Partnership Board of Directors was called to order at 6:03 pm by Connie Reed. Directors present was Gary Lotz, September Bennett, Mike Mayberry, Brian Matt via phone. Also in attendance was Connie Reed and Mike Randazzo via telephone.

Motion was made to adjourn closed session at 9:43pm by Brian Matt and seconded by Gary Lotz. The motion carried.

Decisions made during the closed session to report: The board voted to approve 40 hours per week for Connie until further notice by the ICEP Board. Motion carried

Motion to implement the Iron County Economic Partnership COVID-19 Disaster Relief Grant Fund with a maximum investment of \$200,000; \$1,000 per business to start April 3rd. Motion carried.

Motion to transfer \$200,000 to the checking account. Motion carried.

Motion to approve the Shepherd Mountain Bike Route Project submitted by the City of Ironton up to \$500,000 pending negotiations subject to specific terms of the contract. Motion carried.

9:43pm Motion was made by Brian Matt to adjourn and seconded by Gary Lotz. All voted Aye. Motion carried.

Respectfully submitted, Gary Lotz - ICEP Board Secretary, Iron County Economic Development