

Iron County Economic Partnership Minutes – Open Session
Thursday, October 25, 2018 - ICEP Offices, 250 S. Main St., Ironton, MO.

Open Session

A regular meeting of the Iron County Economic Partnership Board of Directors was called to order at 5:40 pm by Nathan McKie.

Directors present in person were: Nathan McKie, September Bennett, Gary Lotz. Absent was Brian Matt and Mike Mayberry. Others in attendance were: Brian Parker, Jim Scaggs, Michael Wiseman, Erich Jett, and Connie Reed.

Public Comments:

Michael Wiseman, with Edward Jones, gave his report. He reported that there is a lot of volatility right now. He hopes to see a bounce back soon.

RVRA voted at their regular monthly meeting to give the OnCell app responsibilities to ICEP, to focus their attention on the RVRA website. They are going to continue this week to try to get more memberships. They have intention to give back any membership fees that ICEP paid for, that weren't used.

Erich Jett gave his October update. Still working on some grants. Jim Scaggs answered some questions regarding the Fredis Family Foundation Grant that Erich is working on.

Motion was made by Gary Lotz to accept the September 18, 2018 minutes and seconded by September Bennett. All voted aye. Motion carried.

Financial Statements:

Motion was made by September Bennett to accept the September financial statements as provided by Buckley Accounting. Seconded by Gary Lotz. All voted Aye. Motion carried.

Treasurers report: Given by Connie Reed.

Invest in Iron County: Nothing new.

New Business – Nothing new

Motion was made at 6:25 pm by Gary Lotz to go into closed session and seconded by September Bennett. All voted Aye. The motion carried.

Returned to Open Session at 7:46p.m.

Decisions made during closed session to report during Open Session:

Motion was made Gary Lotz and seconded by September Bennett to ask Brian Parker to draw up a contract for Sherrill's Mini Mart, for a period of 24 months with an option to be renewed at the end of the term. All voted Aye. Motion carried.

Motion was made by September Bennett and seconded by Gary Lotz to give OnCell a 30-day notice to cancel the annual contract. All voted Aye. Motion carried.

Motion to accept the request from the Iron County Commission for 50% funding for the Historic Structure Report for \$6,625.00.

Motion was made by Gary Lotz at 7:06pm to adjourn the meeting. Seconded by September Bennett. All voted Aye. Motion carried.

Next board meeting is set for November 13th.

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