

Iron County Economic Partnership Minutes – Open Session
Tuesday, July 17, 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 5:50 pm by Brian Matt.

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

Public Comments:

Michael Wiseman, with Edward Jones, gave his report. He doesn't recommend any changes right now.

Erich Jett gave his report for the first half of his contract. ICEP has received an in-kind contribution for Google ads in the amount of \$329 per day. Also received a grant approval for a website project.

Motion was made to accept the June 5, 2018 minutes by September Bennett and seconded by Mike Mayberry. All voted aye. Motion carried.

Financial Statements:

Motion was made by September Bennett to accept the May and June financial statements provided by Buckley Accounting. Seconded by Mike Mayberry. All voted Aye. Motion carried.

Treasurers report: Given by Connie Reed.

Motion was made to accept the Treasurers report by September Bennett and seconded by Mike Mayberry. All voted aye. Motion carried.

Motion was made by Brian Matt and seconded by September Bennett to contact American Family Insurance/Ronnie Gibbs to discuss the insurance policy and make changes as necessary. All voted aye. Motion carried.

Invest in Iron County:

Nothing New. More contacts will be made to see about getting another project started.

New Business – Brian Matt reported that there is a possibility of a new business in the previous bowling alley in Viburnum. Probably won't see anything until next year some time.

Motion was made at 6:35 pm by September Bennett to go to closed session. Seconded by Mike Mayberry. All voted Aye. The motion carried.

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Returned to Open Session at 8:02p.m.

A motion was made during closed session to have Brian Parker inform RVRA with a request of verified memberships, of current operating businesses. If the number is under 100, ICEP expects a refund.

A motion was made by Nathan McKie and seconded by September Bennett to ask Erich Jett to provide a proposal for the website development project, and provide the board with a copy of the grant request.

Motion to pay the invoices as presented by Connie Reed was made by September Bennett, and seconded by Mike Mayberry. All voted Aye. Motion carried.

Motion was made by Mike Mayberry at 8:17pm to adjourn the meeting. Seconded by September Bennett. All voted Aye. Motion carried.

Next board meeting is August 21st.

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