

**Iron County Economic Partnership Minutes – Open Session DRAFT**  
Tuesday, August 21, 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 5:30 pm by Nathan McKie.

Directors present in person were: Nathan McKie, Gary Lotz, September Bennett, Mike Mayberry, and Brian Matt by phone. Others in attendance were: Michael Wiseman, John Hagerman, Brian Parker, Erich Jett, Ashley Burd, and Connie Reed.

**Public Comments:**

Michael Wiseman provided a report on the investment funds. The market is doing good right now. The account is averaging 6.2% annually. He doesn't recommend going any more conservative than what we are right now.

**Closed session:**

Nathan McKie requested at 5:36 to go into closed session so that John Hagerman, Manager of REACT, could give a report. *All voted Aye. Motion carried.*

**Open Session:**

*Motion was made to go back into open session by Gary Lotz at 5:52. Seconded by Brian Matt. All voted Aye. Motion carried.*

Erich Jett gave his August Update Report. He is working on more grants for the Iron County Courthouse and working on a possible new website.

**Open Session Minutes:**

-Open session minutes were emailed to the board prior to the meeting. *Motion was made by Gary Lotz and seconded by September Bennett to accept the July 17, 2018 minutes. All voted Aye. The motion carried.*

**Financial Statement:**

-Buckley's financial report was emailed to the board prior to the meeting. *Motion was made by September Bennett and seconded by Mike Mayberry to approve the July financial statement as presented. All voted Aye. Motion carried.*

**Treasurer's Report:**

-Connie Reed and Brian Matt provided additional information regarding general bills. Gary Lotz reminded the board that typical monthly bills are paid and then presented at each monthly board meeting without having to be approved beforehand.

**Invest in Iron County:**

Connie updated the board on the correspondence that she has had with organizations and several individuals. She is continuing to work on the goals that the TIP strategies have recommended for ICEP.

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**Motion was made at 7:13 pm to go to closed session by Brian Matt. Seconded by Gary Lotz. All voted Aye. The motion carried.**

**Decisions made during closed session to report during Open Session:**

**Motion was made during closed session by Gary Lotz and seconded by September Bennett to accept and approve the Iron County Website with Erich Jett as submitted. All voted Aye. The motion carried.**

**No New Business.**

**Motion was made to adjourn by Gary Lotz and seconded by September Bennett at 8:05pm to adjourn the meeting. All voted Aye. The motion carried.**

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