

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

MISSION: To engage in, fund, carry on, conduct or take part in programs, projects and services designed to improve, protect and/or restore tourism and economic development in the areas of Missouri affected by the December 2005, breach of the Taum Sauk Reservoir.

A public meeting of the Board of Directors of the Iron County Economic Partnership will be held
Wednesday, June 16, 2021, at 5:30 PM. - ICEP Offices, 250 S. Main St., Ironton, MO.
This notice was posted on Tuesday, June 15, 2021.

Open Session Agenda – Regular Meeting

1. Call to Order.

a. Roll Call

G. Lotz	_____	M. Mayberry	_____	S. Bennett	_____
B. Matt	_____	J. Scaggs	_____	J. Campbell	_____
M. Hackworth	_____	B. Parker	_____	C. Reed	_____

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

2. Edward Jones Report

3. Public Comments/Questions.

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 the May 19, 2021, Open Session minutes - emailed for review before the meeting.

5. Approval of the May 2021 financial statement- emailed for review before the meeting.

6. Shepherd Mountain Bike Report - emailed for review before the meeting once received.

7. By-Laws

8. Real Estate

9. Administrative Report - emailed for review before the meeting.

10. Treasurer's Report (C. Reed)

a. Review of credit card expenses, and budget items paid.

b. Approval of any invoices/deposits

c. Other - Workshop

11. New Business

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

1. Adopt minutes of closed session for May 19, 2021, meeting.
2. Business Permitted by Section 601.021.

Adjournment Closed Session **Return Open Session**

3. Report of decisions made during closed session.
4. Transfer of Funds (if needed)
5. Next meeting:
6. Adjournment of meeting.