

Gasconade Valley Enterprise Zone
encompassing portions of Gasconade, Maries and Osage counties of Missouri

Date: February 13, 2014
To: GVEZ board, county commissioners, mayors and interested citizens
From: Jerry Lairmore, President

The Gasconade Valley Enterprise Zone Board will meet at 1 p.m. Thursday, February 27, 2014, at the Maries County Bank, Highway 63, Vienna, Mo. The meeting will be in the bank board room.

AGENDA

Welcome, Call to Order and Introductions —President Jerry Lairmore

Board will welcome new members

Review and approval of minutes (*Action needed on minutes from December 11th*)

Financials and Administrative Report—Tonya Price

- Staff will update the board on events since the December meeting. Items include:
- Financial report (*Action needed on financials.*)
 - 2014 meeting schedule
 - Annual EEZ Meeting – *Tentative* Date, March 4th, at 6:00 (pizza at 5:30)
 - MOU – Gasconade County
- Other items of interest

Board Appointments—Jerry Lairmore

The GVEZ board needs to approve county recommendations on board appointments. Those persons terms that expired in January 2014 are Gasconade County—Jim Grebing, Maries County—Lloyd Honse, Osage County—David Dudenhoeffer. These individuals are eligible for reappointment as long as they live or work in the region.

Election of Officers – Jerry Lairmore

At the December meeting, the president appointed a nominating committee of Dave Dudenhoeffer, Jim Decker and Lloyd Honse. That committee will meet just prior to the regular schedule meeting to develop a nominating slate. That slate will be recommended to the board. Nominations will also be taken from the floor.

2013 officers were Jerry Lairmore—President; Ray Schwartz—Vice President; Larry Backes—Treasurer; Byron Baker—Secretary. Lairmore and Baker are eligible for reappointment, Schwartz and Backes have served three terms in their current office and would not be able to serve in those positions. They would be eligible to serve in other offices. Other GVEZ Board members are: Gasconade County—Jim Decker, Jerry Lairmore and Jim Grebing; Maries County—Ray Schwartz, Lloyd Honse and Mark Hayes; Osage County—Dave Dudenhoefer, Larry Backes and Byron Baker.

Fund-Raising Campaign—Tonya Price

The group will discuss annual fund-raising campaign. Board members will be asked to volunteer to follow up with assigned companies.

Certified Work Ready Communities – Tonya Price

Staff will provide an overview for each county's progress.

Community/Economic Development Update/ Board Member Reports:

Time is set aside for board members to give updates on items of interest.

Upcoming Meetings—Thursday, April 24 at Belle.

Adjourn

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