

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

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**GASCONADE VALLEY ENTERPRISE ZONE  
BOARD MEETING  
Aug. 28, 2014  
Gasconade County Courthouse, Hermann, MO**

**CALL TO ORDER**

President Jerry Lairmore called Aug. 28, 2014, meeting of the Gasconade Valley Enterprise Zone to order at 1:30 p.m. at the Gasconade County Courthouse, Hermann, MO.

**BOARD MEMBERS PRESENT**

Gasconade County: Jerry Lairmore;

Osage County: Dave Dudenhoeffer, and Byron Baker

Maries County: Ray Schwartz and Lloyd Honse

**GUESTS:** Larry Miskel and Ron Kraetti

**BOARD MEMBERS ABSENT**

Mark Hayes, Jim Decker , Jim Grebing and Larry Backes

**REVIEW AND APPROVAL OF MINUTES—Jerry Lairmore**

Dave Dudenhoeffer made a motion to approve the June 26, 2014, minutes. Ray Schwartz seconded the motion, which passed unanimously.

**FINANCIAL REPORT – Bonnie Prigge**

- Financial report—Bonnie presented the financials for the month ending July 30, 2014, covering the months of June and July. Revenues of \$5,089 were recorded for those two months, with expenses of \$7,382. GVEZ still needs to bring in some \$9,500 in revenue to meet its budget. Byron Baker made a motion to approve financials. Dave Dudenhoeffer seconded the motion, which passed unanimously.

- GVEZ has been requesting bids for a third-party review of its financial statements. Four individuals/businesses were contacted. Only one bid was received and that was from Lisa Butler of Vichy for \$175. Lisa has a degree in accounting and has worked as an auditor. Byron Baker made a motion to accept bid. Ray Schwartz seconded. Motion carried.

- The board reviewed the fund-raising report and were encouraged to make final contacts for donations, given GVEZ revenue is down by \$9,500.

**EEZ UPDATE: Bonnie Prigge**

Annual state reports for all four EEZs were submitted by the July 30 deadline. Bonnie discussed follow up with companies, including Missouri Thistle in Owensville, Wieberg Concrete in Vichy, Brewer Science in Vichy, Honse Implement in Vienna and Havens Concrete in Owensville.

**CERTIFIED WORK READY COMMUNITIES —Bonnie Prigge**

Bonnie shared information on each county's progress on meeting its goals through the CWRC. Bonnie plans to have meetings with the CWRC committee members in each county and share information and work on the plan. Board discussed possible meeting dates and locations. The Osage County meeting will be paired with the next GVEZ meeting, which will be in Linn instead of Chamois. The Maries and Gasconade meetings will be planned the third and fourth weeks of October. Board considered days for the meetings. The Gasconade meeting will be in Owensville while the Maries meeting is planned in Vienna. Meeting locations yet to be determined.

DED INTERNATIONAL EXPORTING:

Bonnie shared information on the Department of Economic Development's International Export Program and discussed with the board area companies that might be interested in learning more about the programs that the state offer. A list by county was compiled and will be shared with DED.

Community/Economic Development Update/ Board Member Reports: Board members shared items of interest. Guests from the Hermann Area Economic Development group also shared an update on its activities.

UPCOMING MEETINGS: GVEZ will meet again at 1 p.m. on Thursday, Oct. 23, 2014, in the Osage County Administration Building in Linn. That meeting will be followed at 2:30 with the Osage CWRC meeting.

ADJOURN: Byron Baker made a motion to approve adjourn at approximately 2 p.m.. Dave Dudenhoeffer seconded the motion. Motion passed.

Approved by board:

\_\_\_\_\_ Date: \_\_\_\_\_  
Chair

Attest:

\_\_\_\_\_ Date: \_\_\_\_\_

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