

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

Date: April 27, 2015
To: GVEZ board, county commissioners, mayors and interested citizens
From: Jerry Lairmore, President

The Gasconade Valley Enterprise Zone will meet at 4 p.m. Tuesday, April 28, 2015, at the JNL2, Owensville, Mo. The meeting will be in the upstairs meeting room.

EEZ committees will meet at 6 p.m. in the same location. Dinner will be Dutch treat at 5:15 p.m.

AGENDA

I. Welcome, Call to Order and Introductions —President Jerry Lairmore

II. Review and approval of minutes (*Action needed on minutes from Jan. 21*)

III. Financials and Administrative Report—Bonnie Prigge

- Staff will update the board on events since the January meeting. Items include:
- Financial report (*Action needed on financials.*)
- Approval of MOUs for Osage County and Maries County for its payments to GVEZ
(*Action needed on financials.*)
- Other items of interest

IV. Fund-Raising Campaign—Bonnie Prigge

Letters have been mailed, and board members will be asked to volunteer to follow up with assigned companies.

V. Certified Work Ready Communities – Bonnie Prigge

Staff will provide an overview for each county's progress and plan progress meetings for Osage and Maries counties. Gasconade County had a progress meeting on April 27.

VI. Community/Economic Development Update/ Board Member Reports:

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

VII. Upcoming Meetings—Thursday, Aug. 20 at Linn.

VIII. Adjourn