

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

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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**