

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

Date: Nov. 26, 2014
To: GVEZ board, county commissioners, mayors and interested citizens
From: Jerry Lairmore, President

The Gasconade Valley Enterprise Zone Board will meet at 4 p.m. Wednesday, Dec. 3, 2014, at JNL2 Bistro and Deli, Upstairs Meeting Room, Hwy. 28 and First Street, Owensville, MO. This is our annual meeting and a social time and dinner will follow meeting.

AGENDA

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

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

III. Financials and Administrative Report—Bonnie Prigge

- Staff will update the board on events since the October meeting. Items include:
- Financial report (*Action needed on financials.*)
- EEZ real property abatement update
- Discussion on board appointment to fill vacancy and upcoming appointments
- Discussion on 2015 budget and 2015 meeting dates.
- Other items of interest

IV. 2015 Budget Discussion and Meeting Dates —Bonnie Prigge

Board will discuss proposed budget.

V. Certified Work Ready Communities Update —Bonnie Prigge

All three county have had their meetings. Bonnie will report on the outcome.

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—New dates and locations to be discussed.

VII. Adjourn

5-5:30 p.m. Social Time.....Drinks on Your Own

5:30 p.m. Dinner.....Courtesy of Gasconade Valley Enterprise Zone

Overview of GVEZ and its work and updates from community leaders.
