

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

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Date: June 23, 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. Wednesday, June 25, in the meeting room at Legends Bank in Linn. Please feel free to have lunch at BJ's Restaurant prior to the meeting and walk across the street to Legends Bank at 1:00 for the meeting.**

***AGENDA***

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

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

**III. Financials and Administrative Report—Bonnie Prigge**

- Staff will update the board on events since the April meeting. Items include:
- Financial report (*Action needed on financials.*)
- Mid-year budget review
- Review and approval of 2014-2015 Contract with MRPC (*Action needed on contract*)
- Memorandum of Understandings (**If needed**)
- Audit
- Other items of interest

**IV. Discussion on EEZ Annual Meetings—Bonnie Prigge**

Staff will report on follow up from the April Annual Meetings of the EEZs.

**V. Fund-Raising Campaign—Bonnie Prigge**

The group will discuss annual fund-raising campaign. Letters were sent to past donors and potential new donors entities. Board will be asked to report on progress.

**VI. Information needed for Annual Report due end of July, reporting period**

**July 1, 2013 – June 30, 2014.**

Businesses located within the Enhanced Enterprise Zone which expanded during the reporting period.

1. Existing businesses – Business Name, jobs created, capital investment
2. New businesses – Business Name, jobs created, capital investment

**VII. Certified Work Ready Communities Report —Bonnie Prigge**

Bonnie will provide an update on the CWRC.

**VIII. Community/Economic Development Update/ Board Member Reports:**

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

**IX. Upcoming Meetings—Thursday, August 28, 1 p.m. Hermann; Location to be determined.**

**X. Adjourn**

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