

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

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Date: August 26, 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. Thursday, August 28, in the commission meeting room at the Gasconade County Courthouse in Hermann.**

**AGENDA**

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

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

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

- Staff will update the board on events since the June meeting. Items include:
- Financial report (*Action needed on financials.*)
- Third Party Review Proposals
- Annual report submission
- EEZ real property abatement update
- Other items of interest

**IV. Final Report on 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.

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

Bonnie will provide an update on the CWRC and revisit each county's plan. Please come prepared to set dates for CWRC county level progress meetings for each counties.

**VII. Department of Economic Development International Trade Office**

Bonnie recently met with DED staff and discussed export opportunities within the region. She will discuss this with the group.

**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, Oct. 23 at 1 p.m. in Chamois; Location to be determined.; Annual meeting is planned for Dec. 3 in Owensville—We will need new location as The Café Company is no longer open. The upstairs meeting room at JNL2 would be a possibility. Other options can be discussed.

**X. Adjourn**

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