

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

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
