

Gasconade Valley Enterprise Zone

encompassing portions of Gasconade, Maries and Osage counties of Missouri

Date: April 19, 2021
To: GVEZ board, county commissioners, mayors and interested citizens
From: John Deeken, President

The Gasconade Valley Enterprise Zone will meet at 1:30 p.m. Thursday, April 22, 2021, at the The Maries County Bank, 205 Highway 63 N, Vienna, MO 65582. Meeting will be in the board meeting room on the second floor. Come in the front door and take the elevator to the second floor.

AGENDA

- I. Welcome, Call to Order and Introductions —President John Deeken**
- II. Review and approval of minutes** (*Action needed on minutes from January 2021 meeting.*)
- III. Financials and Administrative Report—Bonnie Prigge**
Staff will update the board on events since the January 2021, meeting. Items include:
 - Financial report (*Action needed on financials.*)
 - Memorandum of Understanding for Gasconade County (*Action needed*)
 - Fund-raising discussion; follow-up strategy
 - Other items of interest
- IV. Update on Transportation by Preston Kramer, Meramec Area Engineer.** Preston will join the meeting by phone and will give an update on projects being included in the draft STIP in the three county area as well as current construction projects.
- V. American Rescue Plan Act: Bonnie Prigge**
- VI. Broadband Update: Bonnie Prigge**
- VII. Enhanced Enterprise Zone Update: Bonnie Prigge**
- VIII. Certified Work Ready Communities Update – Bonnie Prigge**
- IX. Missouri Location 1 Update—Bonnie Prigge**
- VIII. Community/Economic Development Update/ Board Member Reports:**
Time is set aside for board members to give updates on items of interest.
- IX. Upcoming Meeting—GVEZ meeting:** The next meeting is planned for Aug. 26, 2021
- X. Adjourn**