

# Gasconade Valley Enterprise Zone

*encompassing portions of Gasconade, Maries and Osage counties of Missouri*

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Date: Jan. 25, 2021  
To: GVEZ board, county commissioners, mayors and interested citizens  
From: Jerry Lairmore, President

**The Gasconade Valley Enterprise Zone will meet at 1 p.m. Thursday, Jan. 28, 2021, at the First State Community Bank, 208 W. Lincoln, Owensville, MO. 65066. Meeting will be in the basement conference room, which is large enough for social distancing. Park in the lot behind the building. Enter through rear entrance and take elevator on the left to the basement.**

## *AGENDA*

- I. Welcome, Call to Order and Introductions —President Jerry Lairmore**
- II. Election of Officers: Nominating Committee Recommendation**  
Current officers are President Jerry Lairmore, Vice President John Deeken, Secretary Ray Schwartze, Treasurer Vic Stratman.  
  
Jerry Lairmore (president) and John Deeken (vice president) have served three terms and are NOT eligible to serve another term in current position. Ray Schwartze has served two years as secretary and is eligible to serve another term. Vic Stratman has served one term as treasurer and is eligible to serve another term.  
**President is installed and leads meeting.**
- III. Review and approval of minutes** (*Action needed on minutes from August 2020 meeting.*)
- IV. Financials and Administrative Report—Bonnie Prigge**  
Staff will update the board on events since the August 2020, meeting. Items include:
  - Financial report (*Action needed on financials...Dec. 2020 year end.*)
  - 2021 Budget discussion (*Action needed on report*)
  - Discussion on 2021 fund-raising strategy.
  - Third Party Review of GVEZ financials (*Action needed on report*)
  - Meeting schedule for 2021 (Locations, special speakers, tours)
  - Other items of interest
- V. COVID-19 Impact (Economic indicators/ CARES Act Funding Discussion/Update)**
- VI. Highway 63 Alliance:** Bonnie Prigge, Vic Statman and Darryl Griffin will share information on the formation of a Highway 63 Alliance.
- VII. Broadband Update: Bonnie Prigge**
- VIII. Enhanced Enterprise Zone Update: Bonnie Prigge**

**IX. Certified Work Ready Communities Update – Bonnie Prigge**

**X. 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 April 22, 2021.

**X. Adjourn**

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