

*The Economic Development Corporation of Jefferson County  
Meeting of the Board of Directors*

**DATE:** Wednesday December 13, 2017  
**TIME:** 8 a.m.  
**PLACE:** Jefferson College Student Center-Viking Room  
1000 Viking Drive  
Hillsboro, Missouri 63050

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**AGENDA**

- I. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES:  
**Motion:** To approve the Minutes of the November 8, 2017 Meeting of the Board of Directors
- V. EXECUTIVE DIRECTOR'S REPORT  
Financial Report  
**Motion:** To approve the Financial Report for November 2017  
Activities Report
- VI. MEMBER REPORTS:
- |    |              |    |             |    |                  |
|----|--------------|----|-------------|----|------------------|
| a. | Arnold       | d. | Festus      | g. | Pevely           |
| b. | Crystal City | e. | Herculaneum | h. | Jefferson County |
| c. | De Soto      | f. | Hillsboro   |    |                  |
- VII. DEVELOPMENT PARTNERS REPORTS
- |    |                                     |    |                              |
|----|-------------------------------------|----|------------------------------|
| a. | Industrial Development Authority    | f. | Mercy Hospital - Jefferson   |
| b. | Jefferson College                   | g. | MoDOT                        |
| c. | Ameren Missouri                     | h. | Missouri American Water      |
| d. | Jefferson County Board of Realtors  | i. | Manufacturers/LMC Industries |
| e. | Jefferson County Growth Association |    |                              |
- VIII. LEGISLATIVE LIAISON REPORTS
- IX. OLD BUSINESS
- a. Annual Certification Update
- b. Small Business Week
- c. Strategic Plan of the Economic Development Corporation
- X. NEW BUSINESS
- a. Annual Report of Activities under the SBA 504 Loan Program  
**Motion:** During FY 2017, there have been no material changes in the Articles of Incorporation of the EDC;  
**Motion:** At all times during FY 2017, the EDC has had representation of Financial Institutions, Business and Industry, Community Organizations and Local Government;  
**Motion:** The EDC is not involved in any current legal proceedings;  
**Motion:** To approve and submit the Fiscal Year 2017 SBA Annual Report of Activities
- b. Economic Indicators
- XI. CLOSED SESSION  
**Motion:** To authorize the Board of Directors of the Economic Development Corporation to enter Closed Session as authorized under Section 610.021 (3) for the purpose of discussing personnel when personal information about the employee is discussed or recorded.
- XI. ADJOURNMENT