

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

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

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 July 12, 2017 Meeting of the Board of Directors
- V. EXECUTIVE DIRECTOR'S REPORT
 - Financial Report
 - Motion:** To approve the Financial Report for July & August 2017
 - Activities Report
- VI. MEMBER REPORTS:

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|-----------------|----------------|---------------------|
| a. Arnold | d. Festus | g. Pevely |
| b. Crystal City | e. Herculaneum | h. Jefferson County |
| c. De Soto | f. Hillsboro | |
- VII. DEVELOPMENT PARTNERS REPORTS

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| 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. Small Business Week
- X. NEW BUSINESS
 - a. Report of the Budget Committee/FY2018 Budget
 - Motion:** To accept the recommendation of the Budget Committee and approve the Budget of the EDC for Fiscal Year 2018.
 - b. Economic Indicators
- XI. ADJOURNMENT