



Regional Economic Development Inc.

BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 8, 2019 – 11:30 A.M.

BOONE ELECTRIC SATELLITE SYSTEMS, INC. TRAINING ROOM
500 E WALNUT STREET, SUITE 103, COLUMBIA, MO 65201

AGENDA ITEM	ACTION	ATTACHMENT
I. CALL TO ORDER & DETERMINATION OF QUORUM – Chair Rick Means		
II. PREVIOUS MINUTES – Secretary Matt Jenne	APPROVAL	APRIL 10 MINUTES
III. FINANCIAL UPDATE – Treasurer Todd Hoiem	APPROVAL	FEBRUARY FINANCIAL STATEMENTS
IV. PROSPECT REPORT – Vice President Bernie Andrews	REPORT	REPORT
V. MARKETING MEMO – Vice President Bernie Andrews	REPORT	MEMO
VI. INVESTMENT AND COMMUNICATIONS UPDATE – Investor Relations and Communications Manager Jean Nicklas	REPORT	MEMO
VII. ENTREPRENEURSHIP PROGRAM UPDATE – Entrepreneurship Program Coordinator Collin Bunch	REPORT	MEMO
VIII. PRESIDENT’S REPORT – President Stacey Button	REPORT	MEMO
IX. NEW BUSINESS i. The Business Loop SSM Report: Carrie Gartner, Executive Director	PRESENTATION	
X. OLD BUSINESS - NONE		
XI. CLASS “A” MEMBER/EX-OFFICIO UPDATES - COUNTY OF BOONE – Commissioner Fred Parry/Dan Atwill CITY OF COLUMBIA – Mayor Brian Treece, Interim City Manager John Glascock SUPPLIER DIVERSITY – James Whitt UNIVERSITY OF MISSOURI – Bill Turpin, Gary Ward MISSOURI INNOVATION CENTER – Bill Turpin SCHOOL DISTRICTS OF BOONE COUNTY – Peter Stiepleman CITY OF ASHLAND – Bill Lloyd CITY OF CENTRALIA – City Administrator Heather Russell CHAMBER OF COMMERCE – Matt McCormick REDI LIAISON TO AIRPORT ADVISORY BOARD – Matt Jenne	UPDATE	
XII. FOR THE GOOD OF THE ORDER		
XIII. ADJOURNMENT – Chair Rick Means		