



Regional Economic Development Inc.

BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 14, 2017 – 11:30 A.M.

INNOVATION HUB

500 E WALNUT STREET, SUITE 105, COLUMBIA, MO 65201

Lunch sponsored by Gary Ward and the University Club

AGENDA ITEM	ACTION	ATTACHMENT
I. CALL TO ORDER & DETERMINATION OF QUORUM – Chair Jeff Echelmeier		
II. INNOVATION HUB CLIENT – Joe Chee/Ben Brooks - UKATSU	PITCH	
III. PREVIOUS MINUTES – Secretary Steve Wyatt	APPROVAL	MAY 10 MINUTES
IV. FINANCIAL UPDATE – Treasurer Randy Morrow	APPROVAL	PRELIMINARY STATEMENT
V. PROSPECT REPORT – Vice President Bernie Andrews	REPORT	REPORT
VI. MARKETING MEMO – Vice President Bernie Andrews	REPORT	MEMO
VII. INVESTMENT AND COMMUNICATIONS UPDATE – Investor Relations and Communications Manager Jean Nicklas	REPORT	MEMO
VIII. ENTREPRENEURSHIP PROGRAM UPDATE – Entrepreneurship Program Coordinator Collin Bunch	REPORT	MEMO
IX. PRESIDENT’S REPORT – President Stacey Button	REPORT	MEMO
X. NEW BUSINESS i. Dr. Mun Choi, President of the University of Missouri System	PRESENTATION	
XI. CLASS “A” MEMBER/EX-OFFICIO UPDATES - COUNTY OF BOONE – Commissioner Fred Parry CITY OF COLUMBIA – Mayor Brian Treece, City Manager Mike Matthes UNIVERSITY OF MISSOURI – Steve Wyatt MISSOURI INNOVATION CENTER – Bill Turpin SCHOOL DISTRICTS OF BOONE COUNTY – Peter Stiepleman CITY OF ASHLAND – Mayor Gene Rhorer CITY OF CENTRALIA – City Administrator Matt Harline CHAMBER OF COMMERCE – Matt McCormick REDI LIAISON TO AIRPORT ADVISORY BOARD – Matt Jenne	UPDATE	
XII. FOR THE GOOD OF THE ORDER		
XIII. ADJOURNMENT – Chair Jeff Echelmeier		