



Regional Economic Development Inc.

BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 13, 2017 – 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 Jeff Echelmeier		
II. REDI CLIENT – Yi Gan, Nanova	PITCH	
III. PREVIOUS MINUTES – Secretary Steve Wyatt	APPROVAL	AUGUST 9 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. Draft Bylaws Revisions (tentative) – David Shorr	REPORT	REPORT
ii. FY18 REDI Board of Directors Election – Stacey Button	REPORT	MEMO
XI. OLD BUSINESS		
i. REDI FY18 Budget – Randy Morrow, Stacey Button	PRESENTATION	APPROVAL
XII. 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 – Bill Lloyd CITY OF CENTRALIA – City Administrator Matt Harline CHAMBER OF COMMERCE – Matt McCormick REDI LIAISON TO AIRPORT ADVISORY BOARD – Matt Jenne	UPDATE	
XIII. FOR THE GOOD OF THE ORDER		
XIV. ADJOURNMENT – Chair Jeff Echelmeier		