



Regional Economic Development Inc.

BOARD OF DIRECTORS MEETING

WEDNESDAY JANUARY 9, 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	DECEMBER 12 MINUTES
III. FINANCIAL UPDATE – Treasurer Todd Hoiem	APPROVAL	OCTOBER 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. CAJF Appointment for REDi	APPROVAL	MEMO AND BOARD TERMS
ii. BRE Presentation – EquipmentShare	PRESENTATION	
iii. Pritzker Foundation Presentation	PRESENTATION	
X. OLD BUSINESS - None		
XI. CLASS “A” MEMBER/EX-OFFICIO UPDATES -	UPDATE	
COUNTY OF BOONE – Commissioner 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		
XII. FOR THE GOOD OF THE ORDER		
XIII. ADJOURNMENT – Chair Rick Means		