



**Regional Economic Development Inc.**

**BOARD OF DIRECTORS MEETING**

WEDNESDAY, JULY 10, 2019 – 11:30 A.M.  
BOONE ELECTRIC SATELLITE SYSTEMS, INC. TRAINING ROOM  
500 E WALNUT STREET, SUITE 103, COLUMBIA, MO 65201

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>ATTACHMENT</b>
<b>I. CALL TO ORDER &amp; DETERMINATION OF QUORUM –</b> Chair Rick Means		
<b>II. PREVIOUS MINUTES –</b> Secretary Matt Jenne	APPROVAL	JUNE 12 MINUTES
<b>III. FINANCIAL UPDATE –</b> Treasurer Todd Hoiem	APPROVAL	MAY FINANCIAL STATEMENTS
<b>IV. PROSPECT REPORT –</b> Vice President Bernie Andrews	REPORT	REPORT
<b>V. MARKETING MEMO –</b> Vice President Bernie Andrews	REPORT	MEMO
<b>VI. INVESTMENT AND COMMUNICATIONS UPDATE –</b> Investor Relations and Communications Manager Jean Nicklas	REPORT	MEMO
<b>VII. ENTREPRENEURSHIP PROGRAM UPDATE –</b> Entrepreneurship Program Coordinator Collin Bunch	REPORT	MEMO
<b>VIII. PRESIDENT’S REPORT –</b> President Stacey Button	REPORT	MEMO
<b>IX. NEW BUSINESS</b>		
i. BRE Presentation: Mizzou Athletics Jim Sterk, Athletic Director	PRESENTATION	
ii. Economic Development Agreement Rick Means, REDI Board Chair	APPROVAL	
<b>X. OLD BUSINESS - NONE</b>		
<b>XI. CLASS “A” MEMBER/EX-OFFICIO UPDATES -</b>	UPDATE	
<b>COUNTY OF BOONE –</b> Commissioner Fred Parry/Dan Atwill		
<b>CITY OF COLUMBIA –</b> Mayor Brian Treece, Interim City Manager John Glascock		
<b>SUPPLIER DIVERSITY –</b> James Whitt		
<b>UNIVERSITY OF MISSOURI –</b> Bill Turpin, Gary Ward		
<b>MISSOURI INNOVATION CENTER –</b> Bill Turpin		
<b>SCHOOL DISTRICTS OF BOONE COUNTY –</b> Peter Stiepleman		
<b>CITY OF ASHLAND –</b> Bill Lloyd		
<b>CITY OF CENTRALIA –</b> City Administrator Heather Russell		
<b>CHAMBER OF COMMERCE –</b> Matt McCormick		
<b>REDI LIAISON TO AIRPORT ADVISORY BOARD –</b> Matt Jenne		
<b>XII. FOR THE GOOD OF THE ORDER</b>		
<b>XIII. ADJOURNMENT –</b> Chair Rick Means		