



Regional Economic Development Inc.

BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 25, 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 – Vice Chair Teresa Maledy		
II. PREVIOUS MINUTES – Secretary Matt Jenne	APPROVAL	AUGUST 14 MINUTES
III. FINANCIAL UPDATE – Treasurer Todd Hoiem	APPROVAL	JULY 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. COMO Cooks Business Plan President Stacey Button and Executive Director Business Loop CID Carrie Gartner	REPORT	BUSINESS PLAN
X. OLD BUSINESS i. Approve REDI FY20 Budget	APPROVAL	FY20 BUDGET
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 – Interim City Administrator Tony St. Romaine 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 – Vice Chair Teresa Maledy		