



Regional Economic Development Inc.

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 11, 2020 – 11:30 A.M.
BOONE ELECTRIC SATELLITE SYSTEMS, INC. TRAINING ROOM
500 E WALNUT STREET, SUITE 103, COLUMBIA, MO 65201

MISSION:

To assist in the creation of quality job opportunities that support upward economic mobility for the residents of Columbia and Boone County.

AGENDA ITEM	ATTACHMENT	ACTION
I. CALL TO ORDER & DETERMINATION OF QUORUM – Chair Matt Jenne		
II. ORGANIZATIONAL EXCELLENCE – Leadership, Teamwork and Problem Solving		
a. Minutes – Secretary Benjamin A. Ross	MINUTES	APPROVAL
b. Financials – Treasurer Todd Hoiem	STATEMENTS	APPROVAL
i. Excess Reserves Committee Update		
c. Investment and Communications Memo – Jean Nicklas	MEMO	
d. President’s Memo – Stacey Button	MEMO	
i. REDI Bylaws Amendment	BYLAWS	APPROVAL
ii. 2018 – 2020 Strategic Plan & Marketing Plan	PLANS	REVIEW
III. STRATEGIC PRIORITIES		
a. ATTRACTION – Targeted Industry Development		
i. Prospect Memo – Bernie Andrews	MEMO	REPORT
b. EXPANSION/RETENTION – Stability of Existing Legacy Companies		
i. Marketing Memo – Bernie Andrews	MEMO	REPORT
c. ENTREPRENEURSHIP – Support Startups/Advance Emerging Technologies		
i. Entrepreneurship Memo – Stacey Button	MEMO	REPORT
IV. PRESENTATION – J. David Robertson, Executive Director of MU Research Reactor and Ken Brooks, Associate Director of Business Development		PRESENTATION
V. FEATURED DISCUSSION – Healthcare Business Development Opportunities		DISCUSSION
VI. FOR THE GOOD OF THE ORDER – Ex-Officios, Board Liaisons, Guests		UPDATE
VII. ADJOURNMENT – Chair Matt Jenne		