



Regional Economic Development Inc.

BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 13, 2020 – 11:50 A.M. (meeting begins promptly at noon)

via ZOOM

<https://zoom.us/j/95585952053?pwd=NHZFbkdtQWtuNEprekhJZUpwWTNZQT09>

Password **833887**

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 Update		UPDATE
c. Investment and Communications Memo – Jean Nicklas	MEMO	
d. President’s Memo – Stacey Button		
III. STRATEGIC PRIORITIES		
a. ATTRACTION – Targeted Industry Development		
i. Prospect Memo – Bernie Andrews	MEMO	
b. EXPANSION/RETENTION – Stability of Existing Legacy Companies		
i. Marketing Memo – Bernie Andrews	MEMO	
c. ENTREPRENEURSHIP – Support Startups/Advance Emerging Technologies		
i. Entrepreneurship Memo – Stacey Button	MEMO	
IV. PRESENTATION / FEATURED DISCUSSION – Update on City of Ashland by Tony St. Romaine, Interim City Administrator		
V. FOR THE GOOD OF THE ORDER		
VI. ADJOURNMENT – Chair Matt Jenne		