



**Regional Economic Development Inc.**

**BOARD OF DIRECTORS MEETING**

WEDNESDAY, JUNE 10, 2020 – 11:50 A.M. (meeting begins promptly at noon)

**via ZOOM**

<https://zoom.us/j/92833408667?pwd=bGpmdlJ0cDZCTDYvamY4YTZldlBsZz09>

Password: **187794**

**MISSION:**

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

<b>AGENDA ITEM</b>	<b>ATTACHMENT</b>	<b>ACTION</b>
<b>I. CALL TO ORDER &amp; DETERMINATION OF QUORUM</b> – Chair Matt Jenne		
<b>II. ORGANIZATIONAL EXCELLENCE</b> – Leadership, Teamwork and Problem Solving		
<b>a. Minutes</b> – Secretary Benjamin A. Ross	MINUTES	APPROVAL
<b>b. Financials</b> – Treasurer Todd Hoiem	STATEMENT	APPROVAL
<b>c. Investment and Communications Memo</b> – Jean Nicklas	MEMO	
<b>d. President’s Memo</b> – Stacey Button		
<b>i. City FY21 Budget (personnel update)</b>		
<b>III. STRATEGIC PRIORITIES</b>		
<b>a. ATTRACTION</b> – Targeted Industry Development		
<b>i. Prospect Memo</b> – Bernie Andrews	MEMO	
<b>b. EXPANSION/RETENTION</b> – Stability of Existing Legacy Companies		
<b>i. Marketing Memo</b> – Bernie Andrews	MEMO	
<b>c. ENTREPRENEURSHIP</b> – Support Startups/Advance Emerging Technologies		
<b>i. Entrepreneurship Memo</b> – Stacey Button		
<b>IV. PRESENTATION / FEATURED DISCUSSION</b> – Update on Travel and Tourism by Amy Schneider, Director of Columbia Convention and Visitors Bureau		PRESENTATION
<b>V. FOR THE GOOD OF THE ORDER</b>		
<b>VI. ADJOURNMENT</b> – Chair Matt Jenne		