

To: Story County Economic Development Group
From: Jennifer Davies, Chair
Re: Meeting Notice for May 11, 2017 – 10:00 AM
Zearing City Hall - 105 W Main, Zearing, Iowa

STORY COUNTY ECONOMIC DEVELOPMENT GROUP

May 11, 2017

Agenda

1. Welcome and Introductions
2. Approval of Minutes from January 25, 2017
3. Discussion / Organization of Community Tours / 1st Impression Site Visits
4. Changes to Bi-laws
 - a. Setting a maximum amount that may be requested from Project Funds (formerly known as “Pool Funds”). Suggested: \$2,500.00 (current: no limit)
 - b. Setting a maximum number of requests from each Community for Project Funds (formerly known as “Pool Funds”). Suggested: 1 (current: no limit)
 - c. Changing the date annual appointments via Council Resolution from each Community must be submitted. Suggested: June 1st (current: January 1st)
5. Review and Approval of 2017 Annual Appropriations to each Community
6. Community and County Updates
7. Comments Regarding Non-Agenda Items
8. Dates to remember :
 - i. June 6 – 5pm – Urban Renewal Applications Due
 - ii. July 12 – 5pm - SCEDG Project Fund Requests
 - iii. July 27 (?) – 10 A.M. – SCEDG Project Fund Requests reviewed
9. Next Meeting – Thursday – July 27?? – 10 A.M. – Volunteers to host?
10. Adjournment