

Meeting of the  
Valley County Economic Development Board  
Wednesday, December 28, 2011

- |   |             |
|---|-------------|
| 1. Call Meeting to Order- Roll Call Vote  | ACTION      |
| 2. Acknowledgement of Open Meetings Act – posted on wall in Conference Room   | INFO        |
| 3. Verify Notice of Meeting & Adoption of Agenda*   | ACTION      |
| 4. Approve minutes from November 30, 2011 Meeting*  | ACTION      |
| 5. Approve Financial Report & Bills *   | ACTION      |
| 6. Public Comment   | INFORMATION |
| 7. New Business:  |             |
| a. Lighting/signage building exterior   | INFO        |
| b. Ex Officio Board Members   | ACTION      |
| c. Sales Tax Fund Report from Dana F Cole*  | ACTION      |
| i. Sales Tax Refund (Green Plains)  |             |
| d. Strategic Planning*  | INFORMATION |
| e. Vision Valley County*  | ACTION      |
| 8. Old Business:  |             |
| a. Community Needs Assessment   | INFO        |
| 9. Reports:   | INFORMATION |
| a. Executive Director Report: Updates – New Neighborhoods, Sales Tax, Chamber ,<br>Visitvalleycounty.com, Capacity Building |             |
| b. Business Development & Marketing Specialist: Ecommerce Website, Ord Option   |             |
| c. Program Coordinator – Sponsorship Drive  |             |
| d. Valley County Community Foundation Fund Coordinator Update   |             |
| e. CCC Update   |             |
| 10. Committee Reports:  | INFORMATION |
| a. Building, Site & Recruitment   |             |
| b. Finance  |             |
| c. Executive & Personnel  |             |
| 11. Task Force Reports:   | INFORMATION |
| a. Housing  |             |
| b. Leadership   |             |
| c. Charitable Assets  |             |
| d. Youth  |             |
| e. Entrepreneurship   |             |
| 12. Assignments/dates to remember-  | INFORMATION |
| Next regular meeting - Wednesday, January 25, 2012  |             |
| 13. Adjournment   |             |

\*Indicates Information in packet