



## **AGENDA**

**Tuesday, July 8, 2014 - 5:30 PM**

***Cedar County Courthouse Meeting Room  
400 Cedar Street, Tipton***

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Agenda Additions/Agenda Approval**
- 4. Communications**
  - a. Grant Elliott – IowaWorks
  - b. Unscheduled
- 5. Consent Agenda (1 motion to approve all \* items)**
  - a. \*Approve Minutes
  - b. \*Approve Financial Reports
- 6. Unfinished/Old Business**
  - a. Executive Director position
  - b. Insurance 501(c)3
- 7. New Business discussion and possible action on**
  - a. Other
- 8. Announcements**
  - a. Next Board meeting date – August 12
  - b. Other
- 9. Reports**
  - a. **Office Manager/ Marketing Assistant**
    - i. Latta Harris installation of QuickBooks 07/08
    - ii. CCEDCO fair booth 07/09-07/13
    - iii. Vacation day Friday, August 8
    - iv. Plastic Products in West Branch possible expansion
    - v. Cedar County, IA, is #18 in Country for Income Equality
- 10. City Reports**

### **Adjourn**

Please report CCEDCO Board meeting information to your councils, thank you.

## Office Manager Report – July 2014

- Prepared for Cedar County Fair
  - Business list for each City
  - Business list for Cedar County
  - Facts about Cedar County and Cedar County businesses
- Completed FY2013-2014 budget
- Prepared FY2014-2015 budget spreadsheet
- Attended Lieutenant Governor Kim Reynolds visit to CDS on June 18<sup>th</sup>
- Researched possible grant/loan information for Tiffany's Bakery
- Researching possible grant/loan information for City of Lowden for Main Street Repair (Old Lincoln Highway) west of town. Possible TIGER grant.
- Called Latta Harris about installing QuickBooks
- Received call from Mike Kilen from Des Moines Register
  - Cedar county is #18 in Country in Equality of Income – GINI Index
  - Wanted insight as to why
- Received call from Dennis Jordan from Cedar Rapids Metro Economic Alliance
  - Plastic Products in West Branch looking to expand
    - They do a lot of business for Whirlpool
  - Referred them to West Branch Administrator