



## **AGENDA**

**Tuesday June 9, 2015**

**5:30 PM**

**Cedar County Extension Office**

- 1. Call to Order – 5:30 PM**
- 2. Roll Call**
- 3. Consent Agenda**
  - a. Approve Agenda
  - b. Approve April 2015 minutes
  - c. Approve Bills (April & May)
  - d. Approve Finance Reports (April & May)
- 4. Unfinished/Old Business**
  - a. Other
- 5. New Business discussion and possible action on:**
  - a. Design presentation for HERE campaign
  - b. Iowa Retail Initiative Presentation summary
  - c. Internet/telephone service options
  - d. July meeting venue
  - e. Clarence Industrial Park Final Plat
  - f. Other
- 6. Reports**
  - a. Executive Director/Office Manager
  - b. City
  - c. Other
- 7. Next Regular meeting:** July 14, 2015

**Adjourn**

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