



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.