



Rolla Regional Economic Commission

RREC AGENDA
Regular Meeting
FRIDAY, September 18, 2009
9 a.m.
Rolla City Hall
Rolla, Missouri

- I. Minutes:**
Review and approval of RREC Board Meeting Minutes for Friday, August 14, 2009
- II. Financial Report:**
Revenue and Expense Report and Balance Sheet as of August 31, 2009.

Special Presentation:
Downtown Rolla – Arts District and Benton School Development
- III. Old Business:**
New Board meeting structure
- IV. New Business:**
RREC over the last 5 years – open discussion of roles and goals going forward
- V. Executive Director Report**
- VI. Comments for the Good of the Order:**
City of Rolla
City of St. James
Phelps County
Chambers of Commerce
Missouri S&T
Meramec Regional Planning Commission
Missouri Enterprise
Rolla Community Development Corporation
- VII. Closed Executive Session (Optional):**
Pursuant to Section 610-021 RSMo the Commission will discuss the following in Executive Session:
- VIII. Adjournment**