

**THE CITY OF BATTLEFIELD ECONOMIC COMMITTEE WILL HOLD THEIR  
REGULAR MEETING ON TUESDAY JANUARY 31st AT 8:00AM AT CITY  
HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

**AGENDA**

1. Call meeting to order by Chairman Nick Penka.
2. Get nominations for EDC secretary and vote to replace Bernadette.
3. Get update from Rick Hess about economic development in Battlefield, MO.
4. Get update from Samantha on the work she has done on the EDC website.
5. Work on the information that will fill the tabs on the new EDC website.
6. Adjournment at 9:00.

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 23rd day of January, 2012.*

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Beth West, CMC/MRCC

***Please note the EDC Committee will not be meeting on Tuesday, January 24<sup>th</sup>, 2012, as regularly scheduled and will be meeting on the 31<sup>st</sup> of January, 2012, as stated above.***