



Minutes

November 8, 2016 4th Quarter Board Meeting

Chairwoman Billie Queen called the meeting to order. Those present were Richard York, Jack Morton, Marilyn MacNeill, Jim McKnight, Richard Wagner, Billie Queen, Lynn Doss, Johnny Chastain, George Slusser, Cynthia Panter, Christie Arp, Brianne Collar (The News Observer), and Marci Watson (Fannin Focus).

Agenda

Chairwoman Billie Queen presented agenda meeting. Johnny Chastain made a motion to approve the agenda, and Marilyn MacNeill seconded the motion - unanimously approved as read.

Minutes

Secretary/Treasurer Richard Wagner presented the minutes from the August 2, 2016 meeting. Jim McKnight made a motion to approve the minutes, and George Slusser seconded the motion - unanimously approved as read.

Financial Statement

Secretary/Treasurer Richard Wagner presented the financial statements for the November 8, 2016 meeting. Richard York made a motion to approve the financial statements, and Jack Morton seconded the motion – unanimously approved.

Economic Development Report

Executive Director Christie Arp presented the director's report for November 8, 2016.

Executive Session (to discuss legal matters)

Chairwoman Billie Queen asked for a motion to go into executive session to discuss legal matters. Johnny Chastain made a motion and Cynthia Panter seconded the motion - unanimously approved.

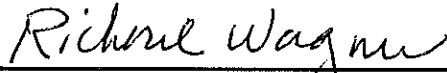
No motion was made.

Adjourn

Chairwoman Billie Queen asked for a motion to adjourn the board meeting. Johnny Chastain made the motion to adjourn the board meeting, and Richard York seconded the motion – unanimously approved.



Billie Queen, Chairwoman



Richard Wagner, Secretary/Treasurer