



Minutes

August 8, 2017 3rd Quarter Board Meeting

Chairwoman Billie Queen called the meeting to order. Those present were Richard York, Jack Morton, Marilyn MacNeill, Jim McKnight, Billie Queen, Johnny Chastain, Richard Wagner, Emily Key, Lynn Doss, Elaine Owen (The Sentinel), Christie Arp, Jason Beck (News Observer)

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

Chairwoman Billie Queen present the minutes from the May 2, 2017 meeting. Jack Morton made a motion to approve the minutes, and Richard York seconded the motion - unanimously approved as read.

Financial Statement

Chairwoman Billie Queen present the financial statements from the August 8, 2017 meeting. Jim McKnight made a motion to approve the financial statements, and Marilyn MacNeill seconded the motion – unanimously approved.

Economic Development Report


Executive Director Christie Arp presented the director's report for August 8, 2017.

Executive Session

The board went into executive session to discuss real estate matters. No action was taken.

Adjourn

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



Billie Queen, Chairwoman



Richard Wagner, Secretary/Treasurer