



Minutes

November 7, 2017 4th Quarter Board Meeting

In Chairwoman Billie Queen's absence, board member, Cynthia Panter, called the meeting to order. Those present were Jack Morton, Marilyn MacNeill, Jim McKnight, Lynn Doss, Johnny Chastain, George Slusser, Cynthia Panter, Christie Arp, Brianne Collar (The News Observer), and Daniel Loudermilk (visitor).

Agenda

Board member Cynthia Panter presented the agenda. Jim McKnight made a motion to approve the agenda, and Jack Morton seconded the motion - unanimously approved as read.

Minutes

Board member Cynthia Panter presented the minutes from the August 8, 2017 meeting. Jim McKnight made a motion to approve the minutes, and Jack Morton seconded the motion - unanimously approved as read.

Financial Statement

Board member Cynthia Panter presented the financial statements for the November 7, 2017 meeting. Executive Director, Christie Arp, made note that the only financial statement presented was for the facility account. All other accounts were related to incoming and outgoing grant funds for the spec facility. All grant monies have been received and allocated appropriately. Thus, there has been no activity over the last quarter in those accounts. Marilyn MacNeill made a motion to approve the financial statements, and George Slusser seconded the motion – unanimously approved.

Economic Development Report

Executive Director Christie Arp presented the director's report for November 7, 2017.

Adjourn

Board member Cynthia Panter 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

Billie Queen, Chairwoman

Richard M. Wagner

Richard Wagner, Secretary/Treasurer