

ECONOMIC DEVELOPMENT CORPORATION MINUTES
BOARD OF DIRECTORS - REGULAR MEETING
FEBRUARY 28, 2023 AT 6:00 PM
CITY COUNCIL CHAMBERS

I. CALL TO ORDER

President Mark Yeary called the meeting to order at 6:02 pm.

A. ROLL CALL

PRESENT: Tyson Eubanks, Jerod Reeves, Marcel Terry City Manager Darrell Hull, Deputy City Secretary Rosie Ericson. ABSENT: James Connor, Darold Tippey, David Dickinson-Cuniff.

II. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

1. No updates from the Board of Directors.
2. City Manager Darrell Hull mentioned the BBQ Cookoff on May 20th, along with the Bark in the Park and KidFish.
3. Board Meeting at the Chamber of Commerce. Invited EDC to coffee chat is the 2nd Thursday of each month 7:30-9:30am.

B. VISITOR AND CITIZEN FORUM

No one was there to speak.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the January 24, 2023 regular meeting
Motion: APPROVE by Terry. SECOND: Tyson Eubanks. Motion passed unanimously.
2. Financial Reports for the EDC
Administration charge for city staff has almost doubled. City Manager said it was due to rising costs. Hometown Christmas was over budget \$1193.26 by last minute expenses. Total under budget though due to prior year's funding not used.
Motion: APPROVE by Reeves, SECOND: Eubanks. Motion passes unanimously.

III. EXECUTIVE SESSION

President Yeary adjourned to executive session at 6:20 pm.

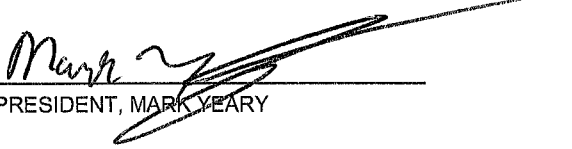
President Yeary reconvened the session at 6:42 pm. There were no items to act on from the session.

IV.ADJOURNMENT

Motion to ADJOURN: Reeves SECOND: Terry. Motion passes unanimously.

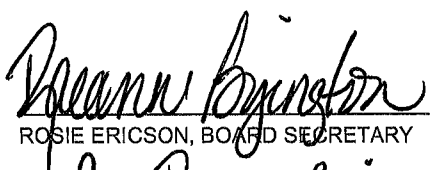
President Yeary adjourned the meeting at 6:42 pm.

APPROVED:



EDC PRESIDENT, MARK YEARY

ATTEST:



ROSIE ERICSON, BOARD SECRETARY
for Rosie Ericson