



Minutes

January 26, 2016 First Quarter Board Meeting

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

Approval of Agenda

Chairwoman Billie Queen presented the agenda for the January 26, 2016 meeting. Johnny Chastain made a motion to approve the minutes, and Jack Morton seconded the motion - unanimously approved as read.

Approval of Minutes

Secretary/Treasurer Richard Wagner presented the minutes from the August 11, 2015 meeting. Richard York made a motion to approve the minutes, and Cynthia Panter seconded the motion - unanimously approved as read.

Financial Statement

Secretary/Treasurer Richard Wagner presented the financial statements for the September 26, 2016 meeting. Jack Morton 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 September 26, 2016.

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

Billie Queen, Chairwoman

Richard Wagner

Richard Wagner, Secretary/Treasurer