



Minutes

January 9, 2018 First Quarter Board Meeting

Chairwoman Billie Queen called the meeting to order. Those present were Lynn Doss, Marilyn MacNeill, Jack Morton, George Slusser, Johnny Chastain, Jim McKnight, Billie Queen, Cynthia Panter, Richard Wagner, Bree Collar (The News Observer), and Elaine Owen (Fannin Sentinel)

Agenda

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

Minutes

Chairwoman Billie Queen presented the minutes from the November 7, 2017 meeting. Jack Morton made a motion to approve the minutes, and Jim McKnight seconded the motion - unanimously approved as read.

Financial Statement

Chairwoman Billie Queen presented the financial statements for the January 9, 2018 meeting. Executive Director, Christie Arp, made note that these financials are the first presented after the Development Authority got on Quickbooks. They have a different look and easier to review. Cynthia Panter 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 January 9, 2018. The marketing committee, made up for Marilyn MacNeill, Christie Arp, and Jack Morton, told the board that they were working on a billboard that will go up in February 2018 near the Atlanta Airport on I-75 North.

Adjourn

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

A handwritten signature in blue ink that reads "Billie Queen".

Billie Queen, Chairwoman

A handwritten signature in blue ink that reads "Richard Wagner".

Richard Wagner, Secretary/Treasurer