



Minutes

January 10, 2017 1st Quarter Board Meeting

In Chairwoman Billie Queen's absence, Vice Chair Richard York called the meeting to order. Those present were Richard York, Marilyn MacNeill, Jim McKnight, Richard Wagner, Lynn Doss, George Slusser, Emily Key, Matt Cole, Commissioner Stan Helton, Christie Arp, Brianne Collar (The News Observer).

Agenda

Vice Chair Richard York presented the agenda for the meeting. Jim McKnight made a motion to approve the agenda, and Marilyn MacNeill seconded the motion - unanimously approved as read.

Minutes

Secretary/Treasurer Richard Wagner presented the minutes from the November 8, 2016 meeting. Jim McKnight made a motion to approve the minutes, and Richard York seconded the motion - unanimously approved as read.

Financial Statement

Secretary/Treasurer Richard Wagner presented the financial statements for the January 10, 2017 meeting. Executive Director Christie Arp said that we should see some activity on the ARC account from grant money deposits and also some movement in the facility account from money going to the contractor for the spec facility project and money coming in from the grant sources. Jim McKnight asked if the \$168,000 was for the construction and if the grant money will be covering that amount. Ms. Arp said, yes, that amount was for the metal building and grant money will be coming in for that. Richard York 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 January 10, 2017.

Adjourn

Vice Chair Richard York 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.



Billie Queen, Chairwoman



Richard Wagner, Secretary/Treasurer