



## Minutes

August 7, 2018 – 3<sup>rd</sup> Quarter Board Meeting

Chairwoman Billie Queen called the meeting to order. Those present were George Slusser, Richard York, Johnny Chastain, Jim McKnight, Billie Queen, Richard Wagner, Frankie Rigdon, Marilyn MacNeill, Sydney (The News Observer), and Carol Jackson (North Georgia Technical College)

### Agenda

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

### Minutes

Chairwoman Billie Queen presented the minutes from the May 7, 2018 meeting and the special called meeting on May 21, 2018. Johnny Chastain made a motion to approve the minutes, and George Slusser seconded the motion - unanimously approved as read.

### Financial Statements

Chairwoman Billie Queen presented the financial statements for the August 7, 2018 meeting. Richard Wagner made a motion to approve the financial statements, and Johnny Chastain seconded the motion – unanimously approved. Executive Director Christie Arp mentioned that the facility account balance is \$273,362.48 to date and that the LPD Trailers loan is shown in a separate statement in the financials package.

### Economic Development Report

Executive Director Christie Arp presented the director's report for August 7, 2018.

Ed's Supply is doing well, and sewer is hooked up and running. Consider how we market land for sale and space for lease. Christie to talk with TVA. See Director's report attached. See Prospect report attached.

### 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, Chairwoman

*Richard York*  
Vice Chairman

\_\_\_\_\_  
Richard Wagner, Secretary/Treasurer

*Richard M. Wagner*