

Minutes

Tuesday, November 16, 2021

This meeting took place in person at the Fannin County Chamber of Commerce

Chairman Frankie Rigdon called the meeting to order. Those present from the board were Christie Gribble (Executive Director), Jim McKnight, Frankie Rigdon, Lucas Roof, Lisa Hood, Richard York, Jackie Self. Mollie Allen with the News Observer was also in attendance. Board member, Teresa Bidez came in late. Intern, Reagan York came in late.

Agenda

Chairman Frankie Rigdon presented the agenda. Lisa Hood made a motion to approve the agenda, and Lucas Roof seconded the motion - unanimously approved as read.

Minutes

Chairman Frankie Rigdon presented the minutes from the last quarterly meeting and the last called meeting. Richard York made a motion to approve the minutes, and Jim McKnight seconded the motion - unanimously approved.

Financial Statements

Chairman Frankie Rigdon presented the financial statements. Jim McKnight made a motion to approve the financial statements, and Jackie Self seconded the motion – unanimously approved.

Executive Session (Real Estate and Personnel)

Frankie asked for a motion to go into executive session. Richard York made a motion and Lucas Roof seconded. All in favor.

No action taken.

Economic Development Report

Executive Director Christie Gribble presented her report. See attached.

Adjourn

Chairman Frankie Rigdon asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Lisa Hood seconded the motion – unanimously approved.

Frankie Rigdon, Chairman

Lucas Roof, Secretary/Treasurer