Minutes Anderson County Development Agency Tuesday, October 15, 2019 Garnett City Hall

- I. The meeting was called to order at 6:32pm with the following board members in attendance: Les McGhee, Reuben Feuerborn, Casey Smith, Jody Cole, Eric Glaze, and Eileen Burns. Julie Turnipseed, Economic Development Director was also present.
- II. Approval of Minutes: Casey Smith made a motion to approve the minutes of August 20, 2019 as presented. Seconded by Les McGhee. Motion carried.
- III. Review of August and September 2019 Financial Statements:
 Casey Smith made a motion to approve the August Financial Statement as presented.
 Seconded by Les McGhee. Motion carried.
 Les McGhee made a motion to approve the September Financial Statement as presented.
 Seconded by Casey Smith. Motion carried.
- IV. New Business:
 - a. Taylor Forge Property update: nothing to report currently
- V. Other Business:
 - a. Destination Business Class: 6 businesses are enrolled: Monroe 816(Val Foltz), The Kirk House (Eileen Burns), Garnett Flowers & Gifts (Erin Miller), Napa Auto Parts (Kim Wittman), Nature's Touch (Irene Tastove), Miami Co. Economic Development Director (Janet McRae)

Les McGhee made a motion to adjourn seconded by Casey Smith. Meeting was adjourned at 6:39pm.

Next meeting: November 19, 2019

Eileen Burns, Secretary