

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

REGULAR MEETING

Shepherd EDC Building, 10501 Hwy 150

Monday, August 6, 2018 at 6:00 P. M.

OFFICIAL MINUTES: Regular Called Meeting

Members Present: Joe Williamson Jody Cronin Sherry Roberts
Earl Brown Gary Powell Roy Pippin

Members Absent: Linda Yates

Others Present: Debra Hagler, Rick Hartley- EDC Advisor & Task Force, Debbie Luther and Marquita Boyce from Communities Unlimited.

CALLED TO ORDER/INVOCATION/PLEDGE

Joe Williamson called the meeting to order. Sherry Roberts said the prayer and the pledges were stated.

APPROVE MINUTES OF PREVIOUS MEETINGS

Roy Pippin made a motion to approve the minutes as presented. Sherry Roberts seconded and the motion passed with a unanimous vote.

APPROVAL MONTHLY PAYMENT OF BILLS

Gary Powel made a motion to pay the bills. Sherry Roberts seconded and the motion passed with a unanimous vote. Questions were asked about the Find-a-way bill which was for the tablets the EDC agreed to purchase for the Library and also the extra funds that were paid to the City which was for the Clean Up Shepherd Project.

CITIZEN PRESENTATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

Discuss and take action if necessary on presentation from Debbie Luther- Assistant Director of Community Sustainability a branch of Communities Unlimited, Inc.

Ms. Debbie Luther made a presentation introducing Communities Unlimited. It is a Private- Non Profit Organization. They have many programs. She left a business survey requesting the board get some businesses to fill it out.

OPEN DISCUSSION

ADJOURN

Jody Cronin made a motion to adjourn. Sherry Roberts well seconded and the motion passed unanimously.

Approved by:

Joe Williamson, EDC President

*Prepared by Debra Hagler