Minutes Anderson County Development Agency Tuesday, October 20, 2020 The Kirk House

- I. The meeting was called to order at 6:36pm with the following board members in attendance: Les McGhee, Reuben Feuerborn, Nick Durand, Eric Glaze, Cody Gettler and Eileen Burns. Julie Turnipseed, Economic Development Director was also present along with guest, Chris Weiner, City Manager.
- II. Approval of Minutes:

For Special Meeting - September 24, 2020: Les McGhee made a motion to approve the minutes as presented. Seconded by Eric Glaze. Motion carried. For Special Meeting - October 6, 2020: Cody Gettler made a motion to approve the minutes as presented. Seconded by Les McGhee. Motion carried.

- III. Approval of the September Financials:
 - * Marketing & printing: TGT funds will pay a portion of this back at year end. Eric Glaze made a motion to approve the Financial Statements as presented. Seconded by Les McGhee Motion carried.
- IV. September Director's Report: Reviewed by the Board
- V. Next meeting: November 17, 2020 Via ZOOM

Les McGhee made a motion to adjourn seconded by Eileen Burns. Meeting was adjourned at 6:41pm.

Eileen Burns, Secretary