TOWN OF BOWLING GREEN ECONOMIC DEVELOPMENT AUTHORITY MINUTES

JUNE 18, 2020

<u>CALL TO ORDER AND QUORUM ESTABLISHED:</u> Chairman, John Lane called the meeting to order at 6:05 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: Chairman John Lane, Jean Davis and Dan Webb.

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator and Jeff Voit, Planning Commission Chairman.

MEMBERS ABSENT: Glenn McDearmon, David Storke and Donny Cutlip

UNFINISHED BUSINESS:

1. Approval of February 24, 2020 Meeting Minutes

A motion was made by Jean Davis with a second by Dan Webb to approve the February 24, 2020 minutes. The meeting minutes were approved by a unanimous vote by the board.

NEW BUSINESS:

- 1. Future Use Map; Jeff Voit, Planning Commission Chairman.
- 2. Discussion; New member to be appointed to the Board.

ADJOURNMENT:

| There being no | further | business to | come | before the | board, | John | Lane | adjourned | the | meeting | at |
|----------------|---------|-------------|------|------------|--------|------|------|-----------|-----|---------|----|
| 6:50 p.m. | | | | | | | | | | | |
| | | | | | | | | | | | |

| Respectfully submitted: | Approved: |
|--|---------------------|
| Jo-Elsa Jordan, Economic Development Coordinator | John Lane, Chairman |