

**TOWN OF BOWLING GREEN
ECONOMIC DEVELOPMENT AUTHORITY MEETING**

MINUTES

**Tuesday, September 18, 2018
6:30 PM**

CALL TO ORDER AND QUORUM ESTABLISHED:

Roll Call

PRESENT

Board Member T. Hardy Dunnington
Board Member Glenn McDearmon
Board Member John Lane
Board Member David Storke

ABSENT

Chairman John Sieg
Board Member Tyler Gibson

UNFINISHED BUSINESS:

1. Approval of August 21, 2018 Minutes
Motion made by Board Member McDearmon, Seconded by Board Member Dunnington.

Voting Yea: Board Member Dunnington, Board Member McDearmon, Board Member Lane,
Board Member Storke

NEW BUSINESS:

2. EDA Telephonic Participation Policy
Motion made by Board Member McDearmon, Seconded by Board Member Storke.
Voting Yea: Board Member Dunnington, Board Member McDearmon, Board Member Lane,
Board Member Storke
3. AP Hill Liaison
David Stork briefed the Authority on a recent meeting he had with Fort AP Hill staff.
4. Route 301 Development Opportunities
Glen McDearmon and David Storke briefed the Authority that a development group would like to meet with them in closed session on September 20, 2018.

ADJOURNMENT

Motion made by Board Member McDearmon, Seconded by Board Member Storke to continue the meeting to 10:00 am September 20, 2018 at Town Hall.

Voting Yea: Board Member Dunnington, Board Member McDearmon, Board Member Lane, Board Member Storke