

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

January 25, 2021

CALL TO ORDER AND QUORUM ESTABLISHED: Vice Chairman, Dan Webb, called the meeting to order at 6:33 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: David Storke, Jerry Covington, Dan Webb, Glenn McDearmon, Donny Cutlip and Jason Manns.

MEMBERS ABSENT: John Lane

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator

UNFINISHED BUSINESS:

1. Approval of November 23, 2020 meeting minutes:
A motion was made by Jason Manns and seconded by David Storke to approve the meeting minutes from November 23, 2020. The motion passed unanimously.

NEW BUSINESS:

2. Welcome new Board Member, Jerry Covington.
3. Mayor Mark Gaines – EDA Initiatives
Jo-Elsa Jordan gave an overview of the Mayor’s objectives for 2021.
4. Northview Property – Jason Manns
A motion was made by David Storke and seconded by Donny Cutlip to direct the Town’s legal counsel to facilitate the reversion of the deed for the Northview Property.
5. EDA Meeting Schedule; A motion was made by Jason Manns and seconded by David Storke to continue meeting on the fourth Monday of each month at 6:30 p.m. The motion passed unanimously.

INFORMATIONAL ITEMS:

6. CARES Act Press Release
Jo-Elsa Jordan gave an overview of the CARES Act Small Business Assistance grant program and the HVAC filtration through Performance Air.
7. Covid Relief Bill
Jo-Elsa Jordan informed the EDA Board Members of additional assistance offered through the latest Covid Relief Bill. Jo-Elsa is working on a fact sheet to distribute to small businesses.
8. Outdoor Refreshment Areas

There being no further business to come before the board, Vice Chairman, Dan Webb, adjourned the meeting at 7:32 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Econ. Dev. Coordinator

Approved:
Dan Webb, Vice Chairman