

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

**MINUTES**

**Tuesday, October 16, 2018  
6:30 PM**

**CALL TO ORDER AND QUORUM ESTABLISHED:**

**PRESENT**

Chairman John Sieg  
Board Member T. Hardy Dunnington  
Board Member Glenn McDearmon (via conference call)  
Board Member John Lane  
Board Member David Storke

**ABSENT**

Board Member Tyler Gibson

**NEW BUSINESS:**

1. Approval of Minutes

Motion made by Board Member Storke, Seconded by Board Member Lane.

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

2. Legal Services Invoice

Approval of invoice for legal services provided by Williams Mullen.

Motion made by Board Member Dunnington, Seconded by Board Member Lane.

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

**UNFINISHED BUSINESS:**

3. Hotel RFP

Vote required to authorize Williams Mullen to produce a Development Agreement for the hotel property located on the Rt. 301 corridor within 45 days.

Motion made by Board Member Dunnington, Seconded by Board Member Lane.

Voting Yea: Chairman Sieg, Board Member Dunnington, Board Member Lane, Board Member Storke

Voting Abstaining: Board Member McDearmon - Member no longer present via conference call.

**ADJOURNMENT - 7:00 p.m.**

Motion made by Board Member Lane, Seconded by Board Member Dunnington.

Voting Yea: Chairman Sieg, Board Member Dunnington, Board Member Lane, Board Member Storke

Voting Abstaining: Board Member McDearmon - Member no longer present via conference call.