

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

October 5, 2020 (September Meeting)

CALL TO ORDER AND QUORUM ESTABLISHED: Chairman, John Lane called the meeting to order at 6:30 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: Chairman John Lane, Glenn McDearmon, Donny Cutlip, Jean Davis, Dan Webb and Jason Manns.

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator

MEMBERS ABSENT: David Storke

NEW BUSINESS:

1. Welcome new Board Member, Jason Manns.
2. Approval of August 24, 2020 Minutes; Motion by Glenn McDearmon and Seconded by Jean Davis.
3. Budget: Work Plan
 - a. Marketing Material
 - b. Pursue real estate company for marketing Rt. 301 Commercial Corridor
 - c. Legal fees

UNFINISHED BUSINESS:

1. CARES Act Grant Application

Jo-Elsa Jordan updated the board on the CARES Act grant application process and agreed to invite business owners to the October 26, 2020 EDA meeting to learn more about ways that the funds can be expended per the CARES Act guidelines. Glenn McDearmon suggested that contractors who offer such services should also be invited.

INFORMATIONAL ITEMS:

1. Future Use Map – UPDATE

Jo-Elsa updated the board on the Planning Commission meeting held on Monday, September 21, 2020, whereas a presentation was given on the purpose and functions of a Future Land Use Map, clarifying the re-zoning process and welcoming feedback from the public.
2. CARES Act Work Session – UPDATE

Jo-Elsa offered an update on the Town Council Work Session to include plans for expenditure categories including PPE and technology.

There being no further business to come before the board, John Lane adjourned the meeting at 7:25 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Events Coordinator

Approved:
John Lane, Chairman