

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

FEBRUARY 24, 2020

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, David Storke and Dan Webb.

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator

MEMBERS ABSENT: Hardy Dunnington

UNFINISHED BUSINESS:

1. Approval of January 27, 2020 Minutes

A motion was made by David Storke with a second by Glenn McDearmon to approve the January 27, 2020 minutes. The meeting minutes were approved by a unanimous vote by the board.

NEW BUSINESS:

1. Welcome New Member, Dan Webb, to the Board.
2. Development of Marketing Material.
Jo-Elsa and Dan Webb will work together to prepare a strategic target marketing plan and identify viable prospects for development in the Opportunity Zone.
3. David Storke moved and Dan Webb seconded to request 10k from Town Council.

There being no further business to come before the board, John Lane adjourned the meeting at 7:34 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Economic Development Coordinator

Approved:
John Lane, Chairman