



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

A G E N D A

**Monday, February 24, 2020
6:30 PM**

CALL TO ORDER AND QUORUM ESTABLISHED:

UNFINISHED BUSINESS:

- [1.](#) Approval of January 27, 2020 Meeting Minutes

NEW BUSINESS:

2. Welcome New Member Daniel Webb
3. Development of Marketing Material

CLOSED SESSION:

RECONVENE:

ADJOURNMENT

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

JANUARY 27, 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, David Storke, Jean Davis, Donny Cutlip and Glenn McDearmon (by phone).

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator

MEMBERS ABSENT: Hardy Dunnington

UNFINISHED BUSINESS:

1. Approval of November 25, 2019 Meeting Minutes
A motion was made by David Storke with a second by Donny Cutlip to approve the November 25, 2019 minutes. The meeting minutes were approved by a unanimous vote by the board.
2. Façade Improvement Grant Application (111 Main Street)
A motion was made by Jean Davis with a second by David Storke to accept the application from Chase Street Hops and issue a check, reimbursing property owner, Mark Gaines, in the amount of \$2,500.00. The motion passed with a unanimous vote by the board.
3. Budget – Review
A motion was made by David Storke with a second by Glenn McDearmon to suspend the Façade Improvement Grant Program until areas of further funding can be identified. The motion passed with a unanimous vote by the board.

INFORMATIONAL ITEMS:

1. GWRC Rural Work Plan - Review

There being no further business to come before the board, John Lane adjourned the meeting at 7:08 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Economic Development Coordinator

Approved:
John Lane, Chairman