

## **Economic Development Commission Meeting Minutes**

**Tuesday September 7, 2021**

### **Opening and Roll Call:**

Gregg Morelock, Town Attorney, called the Economic Development Commission Meeting to order

Roll Call was done by Beth Morton

**Present:** Mark Witsman, Shannon Walls, Jennifer Herman

**Absent:** None

**Also Present:** Tonya Galbraith-Town Manager, Ryan Crum-Planning and Building Director, Assistant Town Manager, Gregg Morelock-Town Attorney

### **Election Of Officers**

Ms. Herman made a motion to appoint Mark Witsman as President of the Economic Development Commission. Second was made by Ms. Walls and passed 3/0.

Mr. Witsman made a motion to appoint Shannon Walls as Secretary of the Economic Development Commission. Second was made by Ms. Herman and passed 3/0

### **Overview of Al. Neyer Project-Alexis Sowder**

### **Introduction of Lisa Lee and Summary of Project Report**

### **Open Public Hearing on Forgivable Loan**

Ms. Walls made a motion to open public segment of the meeting. Second was made by Ms. Herman and passed 3/0

There were no Public Comments

### **Close Public Hearing**

Ms. Herman made a motion to close the open public segment of the meeting. Second was made by Ms. Walls and passed 3/0

### **Project Report**

Ms. Walls made a motion to approve the project as presented. Second was made by Ms. Herman and passed 3/0

### **Resolution of the EDC**

Motion was made by Ms. Walls for Mr. Morelock read Resolution 090721 by Title only. Second was made by Ms. Herman and passed 3/0

Motion to approve Resolution 090721 was made by Ms. Herman. Second was made by Ms. Walls and passed 3/0

**Adjourn**

Motion to adjourn was made by Ms. Walls at 6:21 pm. Second was made by Ms. Herman and passed 3/0