

Lewisburg Industrial Development Board Meeting

Minutes

January 7, 2019

Historic First Avenue Building

12:00 p.m.

Members Present: Ronald Robinson, Phyllis Brown, Eddie Wiles, Steve Adams, Sam Kirby, Franklin Crigger, Ginger Tepedino,

Members Absent: Dave Kennedy,

Others Present: Greg Lowe, Donna Park, Steve Broadway, Randall Dunn, Jim Bingham, Mike Keny, Emily Darnell, Vincent Cuevas, Jeff Crick, Trigg Cathey, C.H. Harwell

Minutes: Approve November 5, 2019

Motion was made by Phyllis Brown, seconded by Franklin Crigger to approve the minutes from the November 5, 2019 meeting.

Motion: Passes 7-0

New Business:

1 - Audit Report

Net worth \$170,553 - Net Change +\$842

Finding - Treasurer has no Staff - remedy recommended - add another signature (Two signatures on each check from now own) or simply assume the risk

Motion was made by Ronald Robinson, seconded by Steve Adams to remain with one signature, assume the risk and do quarterly report on finances

Motion: Passes 7-0

There being no further business the meeting adjourned 12:45 p.m.

CHAIRMAN

SECRETARY