

Washington County Local Development Corporation
Board Meeting
June 19, 2009

Present: Ron Crepeau, Barry Miller, JoAnn Trinkle, Chic Wilson, Jim Lindsay, Rick McClenning, Ray McKinney, Don Wilbur, Dana Haaf, Terry Middleton, Gayle Hall, Alan Brown, Vernon Scribner, Bob Shay, Bob Henke

Ray called the meeting to order at 9:04 a.m.

After reviewing the meeting minutes from May's meeting, Don made a motion to approve and Ron C seconded. No discussion and it was approved unanimously.

Tori asked for approval of a marketing investment to update the WCLDC website. Barry made a motion to approve and Ron seconded. There was discussion in regards to how many vendors sent quotes and why Tori was leaning towards Pepe Productions. Before committing the entire budget requested, she will keep options open so the WCLDC's investment is spent wisely. It was then unanimously approved.

Tori updated the WCLDC board about the influx of work and responsibilities still being handled on a local level from the Empire Zone, as well as the recent resignation of the Corp's bookkeeper and the Planning Dept's decision to eliminate the Administrative Secretarial position in the office. She requested approval to bring in help to get the organization through based on recent events. Barry Miller made the motion to do whatever necessary to get immediate help and Ray seconded.

Chic Wilson made a motion to go into Executive session @ 9:45 a.m. and Terry Middleton seconded.

At 9:50 a.m. Don made the motion to come out of Executive session and Jim Lindsay seconded.

There was brief discussion and the board unanimously approved getting help in ASAP.

Ray reported the Audit and Finance committee had decided to postpone the budget for full board approval until the July meeting. They requested revisions to the outline and will assist Tori prior.

A motion to adjourn the meeting was made by Ron C @ 9:50am and was seconded by Barry Miller.

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