

**Washington County Local Development Corporation  
Board Meeting  
Friday, July 17, 2009**

Present: Don Wilbur, VChair, Gayle Hall, JoAnn Trinkle, Rick McClenning, Chic Wilson, Terry Middleton, Bob Banks, Rodger Hurley, Bob Shay

Don called the meeting to order at 9:15 am. We reviewed the minutes of the meeting in June. JoAnn made a motion to approve and Bob Banks seconded. There was no discussion and all were in favor.

We reviewed the 2009 and 2010 Budget proposals submitted by Tori Riley. JoAnn made the motion to approve and Bob Banks seconded. There was discussion and we reviewed Ray's notes on the bottom of the form. It was moved unanimously.

Bob Banks made the motion to approve a Resolution for the LDC to submit funding to the Empire Zone program for the 09-10 program . It was seconded by JoAnn Trinkle and moved unanimously after some discussion.

We discussed the current staffing situation and how we're proceeding with recruitment for replacements.

Chic Wilson called for an Executive Session to discuss a specific LDC Board member's appointment. Bob Banks seconded.

At 9:35 am, Terry Middleton made the motion to come out of executive session and Bob Banks seconded.

The meeting was adjourned at 9:40am

TR

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