

Morgan's Point Resort, Economic Development Corporation

DECEMBER 27, 2023

5:30 pm to 6:00 pm

Regular Meeting

Sol de Jalisco, 1680 Morgan's Point Road

MINUTES

CALL TO ORDER & QUORUM – Linda Bridges @ 5:31 pm

In Attendance (Board of Directors)

Linda Bridges, President

Jason Johnson, Vice President

Terry Harrah, Secretary

Debbie Bates, Treasurer

Not in Attendance (Board of Directors)

Scott Fournier, Director

Mike Fletcher, Director

Christina Vendgas, Director

Citizens in Attendance

Greg Weisman

ANNOUNCEMENTS AND CITIZEN COMMENTS (none)

ITEM #1 NEW BUSINESS Discussion and Possible Action Items

- a) **Motion** to update Horizon Bank Signature Card, adding Jason Johnson (Vice President) and Terry Harrah (Secretary), effective December 27, 2023 and deleting Debbie Bates, Michael Fletcher, effective December 31, 2023. Motion made by Jason Johnson, second by Debbie Bates **Majority approved.**
- b) **Motion** to move \$5,000 budget from line item- Work Plan #2- "Maximize City Assets- Design (architectural & landscape) to "Maximize City Assets- Future projects. Motion made by Terry Harrah, second by Debbie Bates **Majority approved.**
- c) **Motion** to approve new project at the City owned Garret & Mic Hill Event Center to include, but not limit the project to, a privacy screen around the bathrooms, new landscaping at front and side of building, yard art, painting etc, Funds to be drawn from Work Plan #2- Maximize City Assets- Future projects. Motion made by Jason Johnson, second by Terry Harrah **Majority approved**
- d) **Motion** to to appoint Greg Weisman as a MPR EDC Director. Motion made by Linda Bridges, second by Jason Johnson. **Majority approved.**

ITEM #2 ADJOURNMENT- Motion to adjourn @ 5:47 PM

Attest:



Terry Harrah, Secretary