

Regular Called Meeting 2/16/2023 | 12pm
Sals Restaurant



- **Call to Order**

- **Ascertain Quorum**

- **Approval of Minutes from January 19, 2023 and February 2, 2023**

- **Review of January 2023 Financials – Dr. Bruce Chase**

- **Old Business**
 - Continued discussion of current incentives

- **Director Comments**
 - Scheduling conflict for EDA meeting on March 2, 2023

- **Board Comments**
 - Open discussion

The next regularly scheduled board meeting is scheduled for Thursday, March 2 at 12p.

Member	Current Term	Expiration	Office	Representing
Mr. Abram Williams	2 st	2024	Chair	Property Management
Mr. Keith Weltens	3 rd	2026	Board Member	Business Owner
Dr. Bruce Chase	4 th	2024	Sec / Treasurer	Finance
Ms. Caroline Gaskins	2 st	2026	Board Member	Business
Mr. Justin Mosby	1 st	2024	Board Member	Citizen
Mr. Jeff Cumberland	1 st	2025	Board Member	Citizen
Mr. Steve Harvey	2 nd	2026	Vice Chairperson	Industry