

Executive Committee Meeting

Date: December 10th, 2014

Time: 4:00 pm

Location: Bechtler House, Rutherfordton, NC

Members Present: Dawn Hemmelgarn, Dan Hegeman, Denise Holland

Members Absent: None

Other Staff Present: Michelle Whitaker

Meeting called to Order at: 4:05 pm

Motion to approve the agenda: Dan Hegeman, Seconded: Dawn Hemmelgarn
Motion Carried

Motion to approve prior minutes: none to approve this time

Discussion Points:

- Amendment to Budget Ordinance to give the TDA Executive Director the authority to move no more than a predetermined amount of money among line items.
- By-Law provision and new County Contract
- Meeting with Richard Williams, county attorney
- Meet and Greet with County Commissioners
- Acquisition of 2 new board members needed

Motion to adjourn: Dan Hegeman, Seconded: Dawn Hemmelgarn
Motion Carried

Meeting closed: 5:20 pm

Date, Time, and Location of Next Committee meeting:

Thursday, January 15th 8:00 am

Bechtler House 130 W. 6th Street, Rutherfordton, NC 28139