

ECONOMIC DEVELOPMENT COMMISSION

March 4 2019

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The Pendleton Economic Development Commission met March 4, 2019 at 6:00pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana. Commission Members present were Amy Turner and Lisa Floyd. A quorum was established with two of three voting members present. Representing the Town were Town Attorney Alex Intermill, Town Manager Tim McClintick and Planning Clerk Kate Edwards.

NEW BUSINESS

ELECTION OF OFFICERS

MOVED BY AMY TURNER TO NOMINATE LISA FLOYD AS PRESIDENT. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

MOVED BY LISA FLOYD TO NOMINATE AMY TURNER AS VICE PRESIDENT. MOTION CARRIED WITH A VOTE OF TWO TO ZERO.

IT WAS NOTED THERE HAS BEEN NO COUNTY COUNCIL APPOINTMENT OF THIRD COMMISSION MEMBER. THAT APPOINTED WILL DEFAULT TO SECRETARY.

UPDATES

McClintick indicated that the Town's financing has already been done and Klipsch Card is getting their paperwork signed for their financing and they plan to break ground the first of April and be done in roughly one year.

Community Hospital is excited about being part of it and potentially looking to add more on their own.

MINUTES

LISA FLOYD MOTIONED, SECONDED BY AMY TURNER, THE APPROVAL OF OCTOBER 08 2018 MEETING MINUTES, WITH CORRECTION IN PARAGRAPH 4 CHANGE FROM TOWN COUNCIL TO COUNTY COUNCIL. MOTION CARRIED.

Intermill reviewed the Pendleton Economic Development Commission Summary of Purpose, Duties, and Powers handout he provided.

The next meeting to be determined.

Meeting adjourned at 6:20pm.

Kate Edwards
Planning Clerk
Town of Pendleton