

Chandler Area Economic Development Corp.

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May 2, 2013

The Chandler Area Economic Development Corporation met for a regular scheduled meeting on Tuesday, May 2, 2013 at Chandler City Hall. Chairman Jim Moffeit called the meeting to order at 6:00pm

Members Present: Ann Hall
Gene Giger
Galen Morrison
John Camper
Janeice Lunsford
Charles Dixon

REGULAR SESSION:

- Item 1. Ann Hall made a motion to approve funding additional funds in the amount of \$6,500.00 to Ace Hardware (Saline Creek Development Company). Janeice Lunsford seconded the motion. Motion carried unanimously.
- Item 2. Charles Dixon made a motion to approve the Business Incentive Application form presented to the board for new and existing businesses with the changes discussed. Janeice Lunsford seconded the motion. Motion carried unanimously.
- Item 3. Gene Giger made a motion to approve a position of Executive Director for the Chandler Economic Development Corporation. Gaylon Morrison seconded the motion. Motion carried unanimously.
- Item 4. Charles Dixon made a motion to approve the contract for the position of Executive Director and hire Jim Moffeit to fill this position. John Camper seconded the motion. Motion carried unanimously.

Jim Moffeit adjourned the meeting at 7:05pm

Jim Moffeit, Chairman

Shirley Parmer, Secretary