

Chandler Area Economic Development Corp.

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July 23, 2013

The Chandler Area Economic Development Corporation met for a regular scheduled meeting on Tuesday, July 23, 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

Absent: Charles Dixon

REGULAR SESSION:

- Item 1. Ann Hall made a motion to approve funding the bid from Drewery Construction for \$13,440.00 for drainage issues on the front and two sides of Bruce Tidwell's business at 501 Hwy. 31 West. John Camper seconded the motion. Motion carried unanimously.
- Item 2. Budget Workshop began at 6:19pm and ended at 6:30pm
- Item 3. Janeice Lunsford made a motion to approve funding \$125,000.00 for the 2013/2014 EDC budget to build a new pavilion with restrooms and concession at Winchester Park contingent upon the city budget including a matched amount. John Camper seconded the motion. Motion carried unanimously.
- Item 4. Ann Hall made a motion to approve the 2013/2014 EDC Budget. Janeice Lunsford seconded the motion. Motion carried unanimously.
- Item 5. Ann Hall made a motion to approve the joint contract between the City and Economic Development. Gene Giger seconded the motion. Motion carried unanimously.

Jim Moffeit adjourned the meeting at 6:43pm

Jim Moffeit, Chairman

Shirley Parmer, Secretary