

Chandler Area Economic Development Corp.

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September 24, 2013

The Chandler Area Economic Development Corporation met for a regular scheduled meeting on Tuesday, September 24, 2013 at Chandler City Hall. Chairman Jim Moffeit called the meeting to order at 6:30pm

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

AGENDA CHANGES: Move executive session after regular session.

REGULAR SESSION:

Item 1. Ann Hall made a motion to accept the resignation of Jim Moffeit as Chairman of the Board effective September 30, 2013. John Camper seconded the motion. Motion carried unanimously.

Item 2. Janeice Lunsford made a motion to approve Jeff Wood as a member of the Economic Development Board. Galen Morrison seconded the motion. Motion carried unanimously.

Ann Hall made a motion to appoint Galen Morrison as Chairman of the Economic Development Board. John Camper seconded the motion. Motion carried unanimously.

Board adjourned into Executive Session at 6:35pm and reconvened Regular Session at 7:00pm.

Jim Moffeit adjourned the meeting at 7:01pm

Jim Moffeit, Chairman

Shirley Parmer, Secretary