

Chandler Area Economic Development Corp.

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November 5, 2013

The Chandler Area Economic Development Corporation met for a special scheduled meeting on Tuesday, November 5, 2013 at Chandler City Hall. Chairman Galen Morrison called the meeting to order at 6:00pm

Members Present: Ann Hall
Gene Giger
Jeff Wood
John Camper
Janeice Lunsford
Charles Dixon

EXECUTIVE SESSION: Board adjourned into Executive Session at 6:02pm and reconvened Regular Session at 6:24pm.

REGULAR SESSION:

- Item 1. Chairman Galen Morrison opened the **Public Hearing** on possible infrastructure and land purchase expense for the Brookshire's Grocery Store Expansion at 6:24pm. Executive Director Jim Moffeit spoke saying the Economic Development Corporation was proposing making available up to \$145,000.00 to help with the Brookshire's Expansion saying that \$50,000.00 was for land acquisition and the balance for infrastructure for streets and some closing cost. This would ensure the north/south corridor in the master plan would be adhered to and that we get the Brookshire's expansion which will be a 7.2 million dollar expansion. No comments for or against this project. Public Hearing closed at 6:26pm.
- Item 2. Ann Hall made a motion that the Economic Development Corporation pay up to \$145,000.00 towards possible infrastructure and land purchase expense for Brookshire's Grocery Store Expansion contingent upon Brookshire's going forward with the expansion. Gene Giger seconded the motion. Motion carried unanimously.

Meeting adjourned the meeting at 6:29pm

Galen Morrison, Chairman

Shirley Parmer, Secretary