

Chandler Area Economic Development Corp.

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May 27, 2014

The Chandler Area Economic Development Corporation met for a regular scheduled meeting on Tuesday, May 27, 2014 at Chandler City Hall. Chairman Galen Morrison called the meeting to order at 5:30pm

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

Absent: Charles Dixon
Jeff Wood

F. EXECUTIVE SESSION: Economic Development Commission went into executive session at 5:32pm session pursuant to the provision of Chapter 551, Texas Government Code.

1. Discussion: Deliberation on the appointment, employment, evaluation, wages, retirement, and/or duties regarding personnel in accordance with the **Texas Government Code, Section 551.074.**

G. RECONVENE: Economic Development Commission reconvened into Regular Session at 5:42pm to Consider Action, if any, on Items Discussed in Executive Session.

1. Gene Giger made a motion to have Chairman Galen Morrison meet with Jim Moffeit, Executive Director to review his Annual Evaluation. Ann Hall seconded the motion. Motion carried unanimously.

Meeting adjourned the meeting at 5:45pm

Galen Morrison, Chairman

Shirley Parmer, Secretary