

Chatham County Economic Development Corporation
September 9, 2008 Board Meeting Minutes

Board Members Present: Chris Angus, Patrick Barnes, Tim Cunnup, Margie Ellison, Joe Glasson, Larry Hicks, George Lucier, Cindy Poindexter, Jeffrey Starkweather, Carolyn Underwood, and Randy Voller

Board Members Absent: John Grimes, Jamie Nunnally

Non-Voting Members Present: Bud Marchant, Rodger Sauls, and Dianne Reid

Staff Present: Jennifer Nelson

Guests Present: Karen Allen and Howard Stier

Chair Joe Glasson called the meeting to order at 8:15 a.m.

Patrick Barnes made a motion to approve the August 12, 2008 Board Meeting Minutes; the motion was seconded by Chris Angus and approved. Patrick Barnes made a motion to approve the August 12, 2008 Annual Meeting Minutes; the motion was seconded by Chris Angus and approved.

Larry Hicks presented and explained the August Financial Statements to the board of directors. Chris Angus made a motion to approve the August Financial Statements; the motion was seconded by Carolyn Underwood and approved.

Dianne Reid presented the business accelerator proposal from Small Business and Technology Development Center. She stated the Small Business and Technology Development Center will complete a viability study for a business accelerator for \$7,500. She stated that the Chatham Chamber of Commerce will contribute \$500 to the study. She stated that she would be requesting \$2,000 from the Chatham County Board of Commissioners for the study. She asked the board of directors to spend \$5,000 out of the special projects line item for the accelerator viability study in Chatham County.

Joe Glasson made a motion to approve the completion of the Business Accelerator study funded out of the special projects line at the amount of \$5,000; the motion was seconded by Margie Ellison and approved.

Dianne Reid presented a brief Power Point on branding the Chatham County Economic Development Corporation. The presentation included a new logo, tagline, and sample advertising as developed by Calliope, Inc. The board of directors asked Dianne to send the presentation to them.

Chris Angus made a motion to adjourn; the motion was seconded by Carolyn Underwood and approved.