

*Chatham County Economic Development Corporation  
December 13, 2005 Board Meeting Minutes*

Board Members Present: Bunkey Morgan, Patrick Barnes, Nancy May, Hal Milholen, Carolyn Underwood, Jamie Nunnely, Sam Adams, Paul McCoy, Jerry Harris, and Jennifer Andrews

Non-Voting Members Present: Matt Garrett, Rodger Sauls, and Tony Tucker

Staff Present: Jennifer J Nelson

Meeting Called to Order

Paul McCoy mad a motion to approve the November 8, 2005 Board Meeting Minutes. The motion was seconded by Sam Adams and approved.

Bunkey Morgan made a motion to approve the November Financial Reports; the motion was seconded by Paul McCoy and approved.

Chairman Hal Milholen asked for Public Input.

No public input

Tony Tucker updated the board on the following projects:

1. 3M reuse project

2. Small Business Loan Program

A motion was made by Bunkey Morgan to accept Carolyn Nettles and Lisa Andrews as Small Business Loan Advisory Committee members; the motion was seconded by Jamie Nunnely and approved.

3. American Moulding and Millwork project

A motion was made by Sam Adams that the board goes into Closed Session for Economic Development Prospects; the motion was seconded by Jennifer Andrews and approved.

A motion was made by Sam Adams that the board comes out of Closed Session; the motion was seconded by Jennifer Andrews and approved.

Jennifer Andrews made a motion to adjourn; the motion was seconded by Sam Adams and approved.