

*Chatham County Economic Development Corporation
February 14, 2006 Board Meeting Minutes*

Board Members Present: Paul McCoy, Bunkey Morgan, Jamie Nunnally, Hal Milholen, Sam Adams, Patrick Barnes, Larry Miller, Carolyn Underwood, Jerry Harris and Jennifer Andrews

Non-Voting Members Present: Rodger Sauls and Matt Garrett

Staff Present: Jennifer J Nelson

Guest Present: Jerrod Hilliard and Dave Monroe

Meeting Called to Order

Paul McCoy mad a motion to approve the January 10, 2006 Board Meeting Minutes. The motion was seconded by Larry Miller and approved.

Paul McCoy made a motion to approve the January Financial Reports; the motion was seconded by Sam Adams and approved.

Chairman Hal Milholen asked for Public Input.

No public input

Jerrod Hilliard with Hobbs, Upchurch, and Associates gave the board an update on the Chatham County Park. The board discussed the project.

The 2006-2007 Budget was presented by the Executive Committee. Jennifer Nelson was asked to leave the room. After discussion a motion was made by Paul McCoy to approve to budget as presented by the Executive Committee with a 2% salary increase for Tony Tucker and a 6% salary increase for Jennifer Nelson. The motion was seconded by Larry Miller and approved. Bunkey Morgan abstained from voting.

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