Edinburgh Redevelopment Authority Meeting Minutes January 16, 2015 9:30 AM

John Drybread, Chairman of the Authority, called the meeting to order and called the membership roll.

Members Present:
John Drybread

Becky Wilhelm

Members Absent:

Kelli Clawson

Other Attendees:

Dustin Huddleston, Edinburgh Town Attorney

First Order of Business

John Drybread said the first item on agenda was election of officers. Becky Wilhelm made a motion to elect John Drybread as President. Vote was unanimous.

John Drybread said election for Vice Chairman was next. John Drybread made a motion to elect Becky Wilhelm as Vice President. Vote was unanimous.

Second Order of Business

John Drybread said the second item on the agenda was to set the meeting dates for 2015. John said the meeting dates should be the same as the Redevelopment Commission meeting dates which are April 13, July 13 and October 12. Becky Wilhelm made a motion to approve the dates, John Drybread seconded. Vote was unanimous.

· Adjournment

There being no more business to conduct, Becky Wilhelm made a motion to adjourn. John Drybread seconded the motion. Vote was unanimous.

Edinburgh Redevelopment Authority

John R. Drybread, Chairman

Becky Wilhelm, Vice Chairman

Kelli Clawson