

Edinburgh Redevelopment Authority
Meeting Minutes
January 16, 2014

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

Members Present:

John Drybread
 Becky Wilhelm
 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. John asked Town Attorney Dustin Huddleston if the names of the positions were President and Vice President or Chairman and Vice Chairman. Dustin said the names were Chairman, Vice Chairman and Secretary. Becky Wilhelm made a motion to elect John Drybread as Chairman, Kelli Clawson seconded. Vote was unanimous.

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

John Drybread said election for Secretary was next. Becky Wilhelm made a motion to elect Kelli Clawson as Secretary, John Drybread seconded. Vote was unanimous.

Second Order of Business

John Drybread said the second item on the agenda was to set the meeting dates for 2014. John said the meeting dates should be the same as the Redevelopment Commission meeting dates which are April 14, July 14 and October 13. Becky Wilhelm made a motion to approve the dates, Kelli Clawson seconded. Vote was unanimous. Dustin Huddleston said the meetings are always scheduled to meet immediately after regular council meetings which meet at 6:00 PM.

John Drybread asked Dustin Huddleston if the date for January 2015 needed to be established at this time and Dustin said no.

Third Order of Business

John Drybread said the next item on agenda was approval of minutes for the October 14, 2013 meeting. Becky Wilhelm made a motion to approve minutes of October 14, 2013, Kelli Clawson seconded. Vote was unanimous.

Other Business

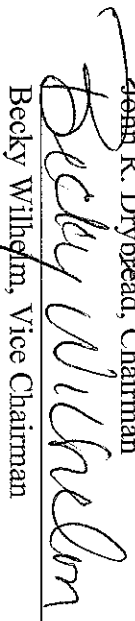
Dustin Huddleston said the Redevelopment Commission is working on ideas to help the town council with improvements to the town. Dustin said the Commission will have their ideas ready for the April 14 meeting. Dustin told the Authority they were welcome to come up with their own ideas if they wanted. Becky Wilhelm asked what types of things they were looking for. John said things such as real estate, clean up areas and anything that would be an improvement to the town.

Adjournment

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

Edinburgh Redevelopment Authority


 John R. Drybread, Chairman


 Becky Wilhelm, Vice Chairman


 Kelli Clawson, Secretary