

**Edinburgh Redevelopment Authority
Meeting Minutes
January 16, 2013**

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

Members Present:

John Drybread
Kelli Clawson

Members Absent:

Becky Wilhelm

Other Attendees:

Town Attorney, Dustin Huddleston

John Drybread said election of officers was the first item on the agenda.

Kelli Clawson made the motion to elect John Drybread as President and John seconded. Unanimous.

John Drybread said he had talked with Becky Wilhelm earlier in the day and she is willing to continue as the Vice President. John Drybread made a motion to elect Becky Wilhelm as Vice President, Kelli Clawson seconded. Unanimous.

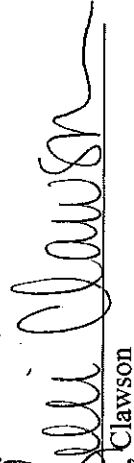
John Drybread said the next item was to approve the 2013 Authority meeting schedule. John Drybread made a motion to approve the schedule, Kelli Clawson seconded. Unanimous.

There being no further business to conduct, John Drybread made a motion to adjourn Kelli Clawson seconded the motion. Unanimous.

Edinburgh Redevelopment Authority


John R. Drybread, President


Becky Wilhelm, Vice President


Kelli Clawson