



MINUTES

Special Board of Directors Meeting

Development Authority Conference Room

October 25, 2019, at 3:00 p.m.

Helen Harris, President	Amanda Giangola
Abe Ashton, Vice President	P.J. Orsini
Montie Hicks, Treasurer	Brandon Smith
Bob Butler	Hunter Wilson
Dan Dulyea	

ABSENT: Brad Close, George Karos, Tony Lewis, Amy Orndoff, and Steve O'Brien

OTHERS PRESENT: Ken Barton, Steptoe & Johnson, Legal Counsel; Sandy Hamilton, Executive Director; Tara Price, Administrative Services Coordinator

GUESTS: Breanna Francis, The Journal; Dan Neff, Congressman Alex Mooney's representative; and Matthew Umstead, The Herald-Mail.

- I. Call to order—President Harris called the meeting to order at 3:04 p.m. in the Authority Board Room.
- II. Determination of Members Present and the Existence of a Quorum—President Harris reported that a quorum was present.
- III. Proof and Filing by Secretary the Notice of Meeting— President Harris confirmed the meeting agenda was posted to the public on Friday, October 18, 2019.
- IV. Participation in MARC Train Funding—President Harris opened for Board Comment.
Mr. Wilson made a motion for the Board to contribute \$50,000 for one year to the MARC Train request. Motion approved.
- V. Adjournment —The meeting was adjourned at 3:19 p.m.

Respectfully submitted,

(ABSENT)

Anthony Lewis
Secretary

Helen Harris
President