



MINUTES
Board of Directors Special Meeting
Development Authority by Zoom Meeting Only
Wednesday, January 28, 2026, at 12:00 p.m.

Brad Close, President	Amy Orndoff
Margie Bartles, Vice President	John Reisenweber
Abe Ashton, Treasurer	Hoy Shingleton
Kevin Knowles	Donna VanMetre
Doug Long	Patrick Winkelman

ABSENT: Mary Sue Catlett, Secretary; Jason Barrett; Eddie Gochenour; PJ Orsini; Brandon Smith

OTHER ATTENDEES: Jennifer Smith, Executive Director; Leslie Gantt, Economic Development Coordinator; Candace Dalton, Office Administrator

GUESTS: Tom Clingman, YMCA

- I. Call to Order - President Close called the meeting to order at 12:06 p.m.
- II. Determination of Members Present and Existence of a Quorum - President Close reported that a quorum was present.
- III. Proof and Filing by Secretary of Notice of Meeting – President Close confirmed the meeting agenda was posted to the public on Friday, January 23, 2026.
- IV. YMCA Funding – Discussion occurred

Mr. Reisenweber made a motion to authorize the Authority to commit a total of \$250,000 for the YMCA project, if the project moves forward, at a rate of \$50,000 per year over five years. Seconded by Mr. Winkelman. Motion approved.

- V. Adjournment – There being no further business, the meeting was adjourned at 12:16 p.m.

Respectfully submitted,

Mary Sue Catlett
Secretary

Brad Close
President