



MINUTES

Board of Directors Special Meeting
 Development Authority by Zoom Meeting Only
Monday, February 23, 2026, at 12:00 p.m.

Brad Close, President	Doug Long
Abe Ashton, Treasurer	John Reisenweber
Mary Sue Catlett, Secretary	Hoy Shingleton
Eddie Gochenour	Donna VanMetre
Kevin Knowles	

ABSENT: Margie Bartles, Vice President; Jason Barrett; Amy Orndoff; PJ Orsini; Brandon Smith; Patrick Winkelman

OTHER ATTENDEES: Jennifer Smith, Executive Director; Leslie Gantt, Economic Development Coordinator

GUESTS: None

- I. Call to Order - President Close called the meeting to order at 12:00 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 Wednesday, February 18, 2026.
- IV. New Business
 - A. Consideration and Approval of Purchase and Sale Agreement for Marx Development Group, LLC
- V. Executive Session

Mr. Shingleton made the motion to enter Executive Session at 12:03 p.m. to discuss real estate matters. Seconded by Mr. Long. Motion approved. The board returned to open session at 12:12 p.m.

Mr. Knowles made a motion for President Close to sign the Purchase and Sale Agreement for Marx Development Group, LLC as provided. Seconded by Mr. Reisenweber. Motion approved.

B. Adjournment – There being no further business, the meeting was adjourned at 12:14 p.m.

Respectfully submitted,

Mary Sue Catlett
Secretary

Brad Close
President