

MINUTES
MERIDIAN ECONOMIC DEVELOPMENT CORPORATION
MEETING

Wednesday, September 2, 2009
1:00 p.m.

President Mike Vanecek called the meeting to order and Garland read the proof of posting notice. Members present were Mike Vanecek, Larry Lawson, Claiborne Phillips, Don McMahon and Marie Garland. Also present were Seleta Ellis and EDC Coordinator, David Duke.

Public Forum – No one was present for public forum.

Financial Report

Claiborne Phillips presented the financial statement to the members. A motion was made by Garland, seconded by Lawson and carried to approve the financial statement.

Expenditures

Several expenditures were reviewed including wages for EDC Coordinator, David Duke and an expenditure for \$44.45 for paper and report covers for the Community Profile. A motion was made by Garland, seconded by McMahon and carried to approve the expenditures as presented.

Old Business

EDC Coordinator, David Duke, presented the completed Community Profile to the members. They all expressed their appreciation for the work it took to complete and how informative it was.

New Business

1. Members reviewed the second request from the Meridian Public Library in the amount of \$440.94 for upgrades to the memory in six workstations and provide the library with a new linear image scanner for book checkout. After reviewing the request, a motion was made by Carlisle, seconded by Garland and carried to approve the request of \$440.94 for the upgrades and the scanner for the Meridian Public Library.

2. The members then held a brief workshop concerning the Business Plan FY 2009-2010.

Adjourn - There being no further business, a motion was made by Phillips, seconded by Carlisle and carried to adjourn the meeting.

Approved:

President

Secretary