

Van Economic Development Corporation
February 3, 2015
Special Called Meeting Minutes

Present

Barbara McMillan
Dwayne Wheeler
David Tapley
Tim Perry
Roger Johnson, Director

Absent

Candace Myers
Sherrie Easley
Pat Dixon

Call to Order and Announce a Quorum is Present

With quorum of the Van EDC members present the special called meeting was called to order by Barbara McMillan at 12:00 Noon on Tuesday, February 3, 2015.

Action Items

1 – Vote to approve Roger Johnson, Director - Barbara McMillan, President and Dwayne Wheeler, Treasurer, to be signers on all accounts. Refer to powers granted on corporate resolution including approval to obtain a credit card in the name of Van Economic Development Corporation, in the amount of \$10,000.00 and authorizing Roger Johnson to sign for the obligation.

Motion to adjourn was made by David Tapley and seconded by Tim Perry. Motion carried and none opposed.

Respectfully submitted – Patricia Valentine, Administrative Assistant