

Quarterly Board Meeting December 12, 2016 - 3:45 pm

Call to Order

Charles Midgley, Chairman MC Economic Development Partnership

Old Business

Sale of Ford Flex – details for setting value of car

Provision of car allowance to Executive Director – ratify past Board action (2011) and clarify amount

Christmas gift card for Partnership staff

Adjournment

BOARD MEMBERS:

Charles Midgley, Jr. Chairman (MC Council Dist 3)(2016)
Randall Malachi, Vice-Chair (City of Bennettsville)(2018)
Ken Stroman, Secretary/Treasurer (MC Council Dist 5)(2016)
L.C. English (MC Council Dist 1)(2018)
Luke Johnakin (MC Council Dist 2)(2016)
Ken Harmon (MC Council Dist 4)(2018)
David Johnson (MC Council Dist 6)(2016)
Vacant (MC Council Dist 7)(2018)
Frankie Frazier (MC Council Dist 8)(2018)
Fred Thomas (City of Bennettsville)(2018)

Andy Rogers (Industrial Council)
Vacant (Industrial Council)
William Fleming, Jr. (Electric Utility)*
Stuart Ames (Electric Utility)*
James Quick (Water Utility)*
Bobby Brock (Water Utility)*
Heath Harpe (Mayor, City of Bennettsville)*
Dr. Kyle Wagner (NETC)*
Dr. Helena Tiller (MC School District)*
Vacant (rural mayor rotation)*
(Term ending) *ex-officio