

**Marlboro County Economic Development Partnership**  
**Monthly Board Meeting**  
**Monday, February 15, 2016 5:00 p.m.**

**Agenda**

<b><u>Voting Members</u></b>		<b><u>Ex-Officio Members</u></b>	
1. Charles Paul Midgley	9. Frankie Frazier	1. Dr. Ron Bartley	2. William Fleming
2. Ken Stroman	10. Industrial Council	3. Jason Steen	4. Mayor Heath Harpe - B'ville
3. Luke Johnakin	11. Fred Thomas	5. Dr. Helena Tillar	6. Stuart Ames
4. Ken Harmon	12. District Seven	7. James Quick	8. Bobby Brock
5. Andy Rogers			
6. Randall Malichi		1. Ron King – Director	
7. David Johnson		2. Brandi Ritter – Administrative Assistant	
8. L.C. English			

**CALL TO ORDER-Chairman, Charles Paul Midgley Jr.**

- **Welcome/Introductions** – Chairman Midgley
- **Invocation and Grace** – Ken Harmon
- **Dinner – Director’s Report** (*January*)
- **Approval of Minutes** (*January*)
- **Financial Report** (*January*)
- **Chairman’s Report**
- **Committee Reports**
  - Sites & Buildings – Ron King
    - New Signage Project
  - Image & Marketing – Ron King
    - Website Update Report
  - Workforce & Education – Dr. Ron Bartley
  - Other Reports
    - Towns
    - County
    - NETC
    - Marlboro County Schools
- **Unfinished Business (None)**
- **New Business**
- **Executive Session** – Lisa Frazier

**ADJOURNMENT- Chairman Midgley**

- **Next Meeting** – Monday, March 21<sup>st</sup> at 5:00pm (MCEDP Office)

**Mission Statement:**

*Providing the resources to enhance economic growth and the quality of life in Marlboro County.*