

Marlboro County Economic Development Partnership
Monthly Board Meeting
Tuesday, January 19, 2016 5:00 p.m.

Agenda

| <u>Voting Members</u> | | <u>Ex-Officio Members</u> | |
|------------------------------|------------------------|---|--------------------------------|
| 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**
 - October, November, December
- **Approval of Minutes**
 - August and October
- **Financial Report**
 - October, November, December
- **Chairman’s Report**
- **Committee Reports**
 - **Sites & Buildings** – Ron King
 - New Signage Project
 - **Image & Marketing** – Ron King
 - Website Update Report
 - **Other Reports**
 - Towns
 - County
 - Marlboro County Schools
- **Unfinished Business (None)**
- **New Business**

ADJOURNMENT- Chairman Midgley

- **Next Meeting** – Monday, February 15th at 5:00pm (MCEDP Office)

Mission Statement:

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