

**Marlboro County Economic Development Partnership  
Monthly Board Meeting  
Monday, July 18, 2016 5:00 p.m.**

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**Agenda**

<b><u>Voting Members</u></b>		<b><u>Ex-Officio Members</u></b>	
1. Charles Paul Midgley	9. Frankie Frazier	1. Bobby Brock	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	
5. Andy Rogers			
6. Randall Malichi		1. Jim Haynes – Interim 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**
- **Website Presentation** – Brandi Ritter
- **Dinner – Interim Director’s Report**
- **Approval of Minutes** (*June*)
- **Financial Report** (*June*)
- **Chairman’s Report**
- **Reports**
  - Towns
  - County
  - Marlboro County Schools
- **Unfinished Business (None)**
- **New Business**

**ADJOURNMENT- Chairman Midgley**

- **Next Meeting** – Monday, August 15<sup>th</sup> at 5:00pm (MCEDP Office)

**Mission Statement:**

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