

Marlboro County Economic Development Partnership
Monthly Board Meeting
Monday, June 20, 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**
- **Dinner – Director’s Report** (*Status*)
- **Approval of Minutes** (*April*)
- **Financial Report** (*April & May*)
 - Detail of Balance Sheet
 - 2016-2017 Budget
 - Membership Drive 2016-2017
- **Chairman’s Report**
- **Committee Reports**
 - Sites – Handout
 - Image & Marketing – Ron King (*Signs, Solar Lighting & New Website*)
 - Workforce & Education – Dr. Ron Bartley
 - Other Reports
 - Towns
 - County
 - NETC
 - Marlboro County Schools
- **Unfinished Business (None)**
- **New Business**
 - Marlboro Chamber Membership Request
 - Ron King Resignation

ADJOURNMENT- Chairman Midgley

- **Next Meeting** – Tuesday, June 28th at 4:00pm (Ron’s Retirement Drop-In @ MCEDP Office)
- **July Meeting** – Monday, July 18th at 5:00pm (MCEDP Office)

Mission Statement:

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