

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

Agenda

<u>Voting Members</u>		<u>Ex-Officio Members</u>	
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**
- **Dinner – Interim Director’s Report**
- **Approval of Minutes** (*July*)
- **Financial Report** (*July*)
- **Chairman’s Report**
- **Reports**
 - Towns
 - County
 - Marlboro County Schools
- **Unfinished Business** (None)
- **New Business**

ADJOURNMENT- Chairman Midgley

- No board meeting in September due to Industry Appreciation Day on September 29th

Mission Statement:

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