November 7, 2023– 8:30 a.m.

199 East Main Street

**Summary**

**Attendees:**

 Tom Baugh – Chairman, Jim Cole – Vice Chairman, Greg Head –

 Secretary/Treasurer. Directors- Wendell Horne, Craig Craddock, and Greg

 Goolsby. Joyce White – Executive Director, Bob Harris- Attorney and Brandy

 Boynton- Admin Assistant.

* Call meeting to order 8:32 am
* Review and approval of agenda Approved
* Review and approval of meeting minute (s)
1. August 2023 Approved
* Review and approval of financials
	1. July 2023 Approved
	2. August 2023 Approved
* New business Presented
* Motion approved by the Board to allow the Chairman, Vice Chairman and Executive Director to work out details of a contract to hire a Commercial Broker for the Hwy 18 property.

Motion approved to authorize the Chairman to amend

the MOU to implement a claw forward and to address the building expansion and reporting deadlines.

* Old business Presented
* Executive Directors Report Presented
* Executive Session

Entered: 9:10 a.m.

Exited: 9:35 a.m.

* Motion approved to authorize the Chairman and Secretary to execute required documents to sell approximately 9.15acres in Indian Springs Industrial Park for $640,500.00, pursuant to the Contract of Purchase and Sale dated February 14, 2023 with BT-OH, LLC as assigned to BT Property, LLC.

* Such other business as may properly come before meeting
* Adjourn 9:36 a.m.

 **Next Meeting**

 Tuesday, December 12, 2023 @ 8:30 a.m