

November 21, 2013, Meeting opened by Phil Isaacs

All members present except: Carol Chase

Minutes Approved: Motion Bill Cline, Seconded Judy Veenemen, MSC

Treasurer's Report Approved: Motion Chris Guy, Seconded Jim Barker, MSC

The Board heard update reports regarding the various Pilot Agreements:

Ocoee Foundation – The City has deferred on resolving the pilot agreement and the matter is on hold.

Borla – Board discussed a five year extension of the pilot agreement on the Borla property. Board is to move forward on this matter during the December 2013 meeting.

Hollingsworth Capital Partners/STL – Board discussed need to have a resolution from Carter County to Hollingsworth Capital Partners upholding a 5yr pilot for new building owners to facilitate closing on the building purchase.

The Board heard update reports on automotive manufacturers currently looking at sites in the area. Board also heard an update report that Mr. Borla will allow full development of his property.

Attorney Report-
No report

Old Business –
No old business

New Business-
No new business

Adjourned

Carol Chase-McClendon, Secretary

Approved: 5-8-14

APPROVED