

Woodruff Place

EID Board Meeting

January 10, 2023 / 7:00 P.M. / Woodruff Place Town Hall

Attendees

Members: Kristen Abbott, Lana Cosby-Jones, Missy Ellis, Brandon Fishburn, Jane Henegar, Hannah Saunders

Agenda

Last Meeting Follow-up

1. Minutes from 11/08/2022 meeting read - motion made to approve minutes, seconded, and passed unanimously.

New Business

1. Treasurer's report presented - last year's payment to LISC has finally been processed. Motion made to approve report, seconded, and passed unanimously.
2. As no board members expressed interest in officer roles, current officers (Missy Ellis, president; Hannah Saunders, treasurer; Lana Cosby-Jones, secretary) will continue in 2023.
3. Board considered scheduling a financial audit/review this year as one has not been completed since 2018.
4. Board read and considered the indemnification statement recommended by attorney Greg Touney. Motion made to approve statement, pending final review by a second attorney, seconded, and passed unanimously.
5. Property tax database update is complete.
6. EID budget was approved by the City-County Council's Metropolitan and Economic Development Committee in December.

Next Steps

1. Repair and reconstruction of the 10th Street fence is a potential project for EID funds, but more information is needed.

2. Board president will forward documentation of 725/735 Middle Drive being a multi-unit property to the assessor's office.

Meeting adjourned: 7:53 p.m.

Next Meeting

March 15, 2023

Minutes recorded by Lana Cosby-Jones, secretary