

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

MONDAY ~ MARCH 11, 2013 ~ 6:15 P.M.

CREEKMORE PARK COMMUNITY CENTER ROSE ROOM

The special meeting was called by the Board of Directors for the purpose of convening into executive session to consider the following:

- ▶ Appointments: Comprehensive Plan Steering Committee (20-30)

The special meeting was called to order by Mayor Sandy Sanders, presiding. On roll call the following members of the Board were present: Directors Keith Lau, Andre' Good, Mike Lorenz, George Catsavis, Pam Weber, Kevin Settle and Philip H. Merry, Jr. A quorum was declared present.

Mayor Sanders inquired if any Board member had any item of business to present that was not already on the agenda. There was none presented.

The Board convened into executive session and after reconvening, Mayor Sanders announced the following appointment nominations:

COMPREHENSIVE PLAN STEERING COMMITTEE

Bobby Aldridge	Michelle Hood	Sam Sicard
Donna Bragg	Galen Hunter	Jeff Smith
Rob Coleman	Matt Keep	Jim Spears
John Cooley	Teresa Keller	Sherry Toliver
Leroy Cox	Bruce David King	Rocky Walker
Joel Culberson	Zena Marshall	Ulysses C. Washington
Rham Cunningham	Mitchell Minnick	Phil White
Ed Devero	Alex Nguyen	Whitney Yoder
Jack Green	Megan Raynor	
Pete Hanham	Alex Sanchez	

Terms are indefinite

Merry, seconded by Lorenz, moved acceptance of the appointment nominations.

The members all voting aye, the Mayor declared the motion carried.

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There being no further business to come before the Board in special session, Merry moved that the meeting adjourn. The motion was seconded by Catsavis and the members all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 9:19 p.m.

APPROVED:


Mayor

ATTEST:


City Clerk