

Agenda Item 1 and 2 –Call to Order and Roll Call

A regular scheduled meeting was held on Monday, November 21, 2016 at City Hall. Eric called the meeting to order at 7:04 pm. Members present were Jim Shelton, Crystal Briscoe, Leslie Swinerton, Todd Glasgow and Eric Cowan.

Agenda Item 3-Hearing from the Public

None

Agenda Item 4-Minutes & Financial Report

1. Crystal read the minutes from the August meeting; Jim made a motion to accept as read, Eric second the motion. All were in favor.
2. Crystal gave the Financial Report. Jim made the motion to accept as read, Eric second the motion. All were in favor.

Agenda Item 5-Update/Discuss/Take Action on Authority owned properties

After a discussion on the buildings on Broadway, the members of the Authority agree to go ahead with an asbestos inspection on all four structures. This way this part of the process is completed for any future interest in this property or demolition. Eric makes a motion for Todd to arrange the asbestos inspection and may spend up to \$1200.00 on this process. Leslie seconds the motion; all were in favor.

The topic of decorative flags along the light poles is discussed again. The members agree it will look nice to have something in place for the holiday season. The members feel 20 flags in the size of 30X60 that say “Happy Holidays” would be ideal. Jim makes a motion for Crystal to check into 20 flags and hardware to install them and may spend up to \$1500.00 on this project. Eric seconds the motion; all were in favor.

Agenda Item 6-Old Business/Other Business

- A. Jim makes a motion to reimburse Eric Cowan for the purchase of the vinyl signs he purchased to advertise the available property owned by the Authority. Eric may also purchase two additional signs, plywood and hardware to install the signs again as the others were destroyed in wind storm. Eric will present the receipts/invoices to Crystal and she will get him a check. Crystal seconds this motion; all were in favor.

Agenda Item 7-Executive Session

The Authority did not go into Executive Session.

Agenda Item 8-New Business

Leslie will invite Don Bishop to the January meeting. He is developing a housing addition south of town and the Authority would like to meet with him on ways they could assist in this venture.

Agenda Item 9-Adjournment

The meeting was adjourned at 8:20pm with Todd making the motion and Leslie second the motion. All were in favor.

No meeting will be held in December. The Authority will meet again on January 16th, 2017.