

EDEN ECONOMIC DEVELOPMENT CORPORATION

Minutes from August 3, 2015 meeting:

President Cam Kleibrink called the Annual Meeting to order at 6:18 p.m. in the City Hall Meeting Room. Those in attendance were Cam Kleibrink, Sarasu Blackwell, Barbara Stansberry, Dorothy Barnett, and Laura Bowden.

Blackwell moved and Barnett seconded the motion to accept the minutes of the last meeting. Motion carried.

Blackwell moved and Barnett seconded the motion to accept the financial report presented by Kleibrink. Motion carried.

Blackwell moved and Barnett seconded the motion to approve the expenses since the last meeting presented by Stansberry. Motion carried.

Stansberry moved and Blackwell seconded the motion to approve the Façade Program application for E-Z Tire. Motion carried. A dollar amount will be discussed and approved at a later date.

Stansberry moved and Blackwell seconded the motion to approve the Directors terms by acclamation for Butch Williams, Israel Ortegon, and Dorothy Barnett. Motion carried.

Blackwell moved and Barnett seconded the motion to approve the slate of officers as presented: President Cam Kleibrink, Vice-president Butch Williams, and Secretary/Treasurer Barbara Stansberry. Motion carried.

Loans are current, as reported by Laura Bowden.

Bowden presented her activity report in detail.

Stansberry moved and Barnett seconded the motion to adjourn. Motion carried.

Approved \_\_\_\_\_ Date \_\_\_\_\_  
Cam Kleibrink, President