

Minutes



Frisco Road Economic Development Project Plan Review Committee

THE FRISCO ROAD ECONOMIC DEVELOPMENT PROJECT PLAN REVIEW COMMITTEE MET IN SPECIAL SESSION ON **OCTOBER 24, 2013** AT THE CENTENNIAL BUILDING IN THE CITY COUNCIL CHAMBERS. THE MEETING WAS HELD AT 2:45 PM

ITEM 1:

CALL TO ORDER:

Ken Smith call the meeting to order

ITEM 2:

INTRODUCTION:

Ken Smith, Chairman
Larry Taylor
Jack Stewart – absent

OTHERS PRESENT:

**Grayson Bottom
Mike Segler
Doug Shivers
Amy Phillips**

**Larry Mitchell
Leslie Batchelor
Sara Hancock
Gary Cooper**

ITEM 3:

READING OF CHAIRPERSON'S LIST OF SEVEN CANDIDATES FOR AT-LARGE MEMBERS

Ken Smith read list of candidates as follows: Rex VanMeter, Bill Martin, Lance Doyle, Kyle Ruzicka, Betty Corn, Jan Forman, Tara Peters

ITEM 4:

ACTION TO SELECT THREE AT-LARGE MEMBERS

Larry Taylor motioned to nominate Bill Martin, seconded by Ken Smith

Ken Smith motioned to nominate Kyle Ruzicka, seconded by Larry Taylor

Ken Smith motioned to nominate Betty Corn, seconded by Larry Taylor

Ayes-Taylor, Smith

ITEM 5:**FUTURE MEETINGS SCHEDULE**

Ken Smith questioned what Thursday the meeting was supposed to be held and asked for at least 30 minutes for meeting. Doug Shivers stated they are usually held on the fourth Thursday of the month, but November and December would be different due to holidays.

Grayson Bottom stated the Review Committee did not have to be Regular Meetings, but rather Special Meetings. Ken Smith asked, if it is because there may not be items to consider every month. Mr. Bottom stated yes. Mr. Smith asked who would take care of scheduling meetings when needed. Mr. Bottom stated Larry Mitchell, Executive Director of Yukon Economic Development Authority. Mr. Taylor asked if nominees would accept positions. Mr. Smith stated each would consider it. Much discussion was had to decide date for next meeting. November 7, 2013 at 2:00pm was agreed upon by all. Ken Smith asked for notice. Mr. Taylor stated agenda and study items would be sent in ample time for next meeting.

ITEM 6:**ADJOURNMENT**