Minutes
EPD Committee
Monday, October 7, 2019
6:00 p.m.
6th committee meeting

Members present were Chairman Taft Matney, Scott Crosby, and Terry Merritt. Community Development Director Van Broad and Brandon Madden, City Administrator were also present.

1. Call to Order- Chairman Matney

2. Public Comment- None

3. Reading and Approval of Minutes
   a. EPD Committee Meeting: September 9, 2019- Councilman Crosby made a motion to approve the minutes with Councilman Merritt seconding. The vote was unanimous (3-0).

4. Reports or Communications from City Officers
   b. Department Reports- October 24th will be the grand re-opening of the Cultural Center auditorium. A fall festival will be October 26th with the City partnering with Carolina Fashions. The production of Frozen will be in November. Restaurant activity announcements will be made soon. The Cultural Center Coordinator will be getting married in a couple of weeks.

5. Unfinished Business- None

6. New Business
   a. Motion to enter into Executive Session for the consideration of Economic Development matters involving Project Square and Project Circle as allowed by State Statute Section 30-4-70 (a)(5)

   Councilman Crosby made a motion to go into executive session with Councilman Merritt seconding. The vote was unanimous (3-0).

   Chairman Matney reconvened the meeting.
   Councilman Crosby reported no votes were taken and no decisions made.

   a. Possible action on items discussed in executive session- None

7. Public Comment- None
8. Committee Concerns - None

9. Adjourn - Chairman Matney adjoumed the meeting.

Respectfully Submitted,

Cindy Miller
Municipal Clerk