Minutes
Special Called EPD Committee
November 17, 2020
5:00 p.m.
Bridgeway Office

Committee Members: Taft Matney (Chair), Jason Kraeling, Diane Kuzniar
Also present were: Mayor Terry Merritt, Council members Dale Black, Michael Reynolds, and Carol King. Van Broad, Community Development Director and Brandon Madden, City Administrator, were also present.

1. **Call to Order**- Chairman Matney
2. **New Business**

   a. Motion to enter into Executive Session to Consider Economic Development Matters involving Bridgeway as allowed by State Statute Section 30-4-70 (a)(5)

      Action: Councilwoman Kuzniar made a motion to go into executive session with Councilman Kraeling seconding.

      Vote: The vote was unanimous (3-0).

      Chairman Matney called the meeting back to order. Councilman Kraeling reported no decisions were made and no action taken in executive session.

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

3. **Adjournment-** Chairman Matney adjourned the meeting at 6:19 p.m.

Respectfully Submitted

Cindy Miller
Municipal Clerk