

**Economic Development Corporation of Clark County
February 9th 2009 CALL Meeting Minutes**

Members Present: Frances Nelson, Becky Jester, Conner Eldridge, Randy Sorrells

Absent: Euodias Goza

Advisory Board: Phil Baldwin, Billy Bunn, s, Sherry Kelley, Wesley Kluck, Ricky Norton, Tommy Roebuck, Lewis Shepherd, Billy Tarpley, Bill Wright, Kelli Lancaster, Joyce Palla, Tom Calhoun,

Absent: Senator Malone, Rep. Stewart, Rep. Roebuck, Damon Daniels Wendell Ketchum, Judge Daniell, Paul Harvel-medical, Rosboro Hendrix, Randy Turner

Others present: Joe Phelps, Shawnie Carrier

EDCCC Vice-Chairman Randy Sorrells called the meeting to order at 5:32 p.m. Bill Wright, advisory board member and chairman of the funding committee along with Shawnie Carrier presented the board with grant requests from two Clark County businesses.

After much discussion as to how to move forward with EDCCC funding committee's recommendation, Randy Sorrells made a motion to fund both requests. Motion died for lack of second.

Motion was made by Conner Eldridge with second by Becky Jester to fund the Amity-based KNP Cabinet Doors and Millworks for \$30,000.00. Motion was unanimously accepted.

Motion was made by Becky Jester with second by Randy Sorrells to fund Print Mania for \$20,000.00. Motion was unanimously accepted.
Meeting adjourned.

