

Board Meeting Minutes
Economic Development Corporation of Clark County
May 26, 2009
5:30 p.m., Dawson Cooperative Center

Voting Members Present: Euodias Goza, Randy Sorrells,
Frances Nelson, Becky Jester

Advisory Members Present: Bill Wright, Joyce Palla, Damon Daniels,
Billy Tarpley, Kelli Lancaster, Ron Daniell,
Randy Turner, Phil Baldwin, Wesley Kluck,
Cloys Runyan, Johnnie Roebuck, Tommy Roebuck,
Sherry Kelley, Rosboro Hendrix, Lewis Shepherd,
Charles Welch

Voting Members Absent: Conner Eldridge

Advisory Members Absent: Jimmy Bolt, Billy Bunn, Tom Calhoon,
Percy Malone, Ricky Norton, Steven Orsburn

Others Present: Shawnie Carrier, Leslie Bright, Connie Nelson,
Paul Harvel, Todd Turner

Proceedings:

Chairman Euodias Goza called the meeting to order at 5:32 p.m.

February's minutes were approved with motion by Becky Jester, second by Randy Sorrells, and unanimous passage.

The Financial Report, which was presented by Randy Turner, was approved with motion by Frances Nelson, second by Becky Jester, and unanimous passage.

Euodias Goza presented the Chairman's Report. He recommended Malone & Banks be hired as auditor for the EDCCC. Becky Jester moved to hire Malone & Banks, Randy Sorrells seconded, and the motion passed unanimously.

Paul Harvel reported on Land Acquisitions, presenting two properties. Euodias Goza recommended establishment of a task force, consisting of Bill Wright, Tom Calhoon, Lewis Shepherd, and Randy Sorrells, to work with Shawnie Carrier in a timely manner to examine improvements that may be needed to one of the properties at issue. Becky Jester moved to form such a task force, Frances Nelson seconded, and the motion passed unanimously.

Paul Harvel then presented a report on new economic development legislation regarding an amendment to Arkansas' 2005 economic development act allowing an expansion in the number of voting board members.

Judge Ron Daniell reported on Expansion of the EDCCC Voting Members. Judge Ron Daniell recommended expanding the number of voting members to fifteen and possibly doing away with the advisory board. If the number of voting members is expanded, it would be presented to the Quorum Court in its July meeting. Euodias Goza asked Todd Turner to prepare the proposed amendment to the EDCCC bylaws and remit the amendment via electronic mail to the board members for their review.

Shawnie Carrier presented the Executive Director's Report. Shawnie Carrier reported on the status of new and existing industries, the upcoming presentation by consultant Del Boyette, the anticipated launch of the Alliance website, prospect development, and plans for the Visitors' Center.

There being no further business, the meeting adjourned at 6:40 p.m. with a motion by Randy Sorrells and second by Becky Jester.

Respectfully submitted,

Leslie Bright