

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
JANUARY 20, 2015**

**The Pittsburg County Economic Development Authority, met in regular session on January 20, 2015 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:25 A.M., January 16, 2015.**

**1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.**

**2. ROLL CALL:**

Kevin Smith,	Trustee	Absent
Gene Rogers,	Trustee	Present
Ross Selman,	Trustee	Present

**3. APPROVAL OF AGENDA:** Selman made a motion to approve agenda; seconded by Rogers.

AYE: Gene Rogers  
Ross Selman

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:**

**A. APPROVE JANUARY BOND PAYMENT:** Selman made a motion to pay the January bond payment in the amount of \$88,712.69; seconded by Rogers.

AYE: Gene Rogers  
Ross Selman

NAY: None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:**

**A. ACKNOWLEDGE RECEIPT OF LETTER FROM FLOYD LAW FIRM, P.C. AND YEARLY ACTIVITY REPORT FROM MCC PROGRAMS REGARDING BONDS:** Rogers presented the board with the letter and MCC activity report.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

**9. ADJOURNMENT/RECESS:** Selman made a motion to adjourn; seconded by Rogers.

AYE: Gene Rogers  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.