

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
FEBRUARY 6, 2017**

The Pittsburg County Economic Development Authority, met in regular session on February 6, 2017 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 8:45 A.M., February 3, 2017.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL:

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

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

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: None.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. ACCEPT AND REVIEW REPORTS OF MCC PROGRAMS, AS PROVIDED BY FLOYD LAW FIRM, P.C., FOR CALENDAR YEAR 2016: The board reviewed the 2016 MCC report.

B. ACCEPT AND APPROVE FOR PAYMENT INVOICE #2 TO ARCHITECTS IN PARTNERSHIP, IN THE AMOUNT OF \$26,657.02: Smith made a motion to approve the invoice for payment; seconded by Selman.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

C. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY MANAGEMENT CENTER: Kevin Enloe explained a proposed relocation of the doorway for the sleep room. Enloe also stated that they will be starting on the red iron for the main building this week.

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS: None.

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

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.