

Approved 7/29/13



MINUTES
July 23, 2013
2:00 PM

USCB - HHI GATEWAY CAMPUS
HARGRAY BUILDING
PET BOARD ROOM

- I. CALL TO ORDER
 - 1. INTRODUCTIONS
 - 2. ROLL CALL BY SIGNATURE

Directors in Attendance: David Tigges, Councilman Jerry Stewart, Jerry Cutrer, Jan Baxter, Jon Verity, Larry Hughes, Dr. Jane Upshaw, Stephanie Yarborough, and Jeff White. Absent: Al Spain, Ed Saxon, and Mark O'Neil.

- II. ADMINISTRATIVE
 - 1. MINUTES - Motion to approve May Minutes made by Larry Hughes, Seconded by Jon Verity. Unanimously Approved.
 - 2. FINANCIALS - Year End Financial report was given by staff. Discussion held.
 - 3. BUDGET CONSIDERATION - Motion to approve the FY 13-14 LEA Budget made by Jerry Curter, Seconded by Larry Hughes. Unanimously Approved.

III. LEGISLATIVE UPDATE - Lynn Stokes-Murray provided an update of the State Legislative Session to the Board. Discussion was held. No action taken.

IV. EXECUTIVE SESSION - A DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY

- PROSPECT UPDATE
 - PROJECT H2O
- PERSONNEL CONTRACT

Motion was made by Dean Moss to go into Executive Session. Seconded by Jerry Cutrer.
Unanimously approved.

V. RETURN TO OPEN SESSION

Motion to return to Executive Session made by Dr. Upshaw, Seconded by Jon Verity.
Unanimously approved.

No further action taken.

VI. ADJOURN