

MINUTES

Wednesday, October 10, 2018 • 8:00 AM

McKinney Conference Center • Constitution Square Historic Site

- 1. Quorum Determination, Agenda Review:** Chairman Ben Nelson, Marty Gibson, Mayor Sleet, Judge McKinney, Alan Turbyfill, John Albright.

Excused Absence: None

Unexcused Absence: Mayor Perros & Steve Knight

- 2. Preliminary Review of Previous Board Meeting Minutes/Financial Reports:** There were no questions about financial statements. Alan T. informed the Executive Committee (EC) that a quarterly Finance Committee (FC) was being setup.
- 3. Staff Update:** No Staff update: Jody L. was on Fall Break
- 4. Upcoming Board Meeting Agenda Discussion:** Upcoming EDP Board Meeting agenda was discussed. Tom Ellis requested some time to talk about the pipeline issue. Request was not approved at this time.
- 5. Old Business:** BCIF & EDP Marketing & Management agreement was discussed. The city representatives on EDP had some concerns. Ben N. facilitated a meeting between city & BCIF representatives to discuss concerns. BCIF will come back with a second draft document to discuss.

Marty G. setup a conference call with George Smith & Kenneth Sagan of Still Keenon & Ogden Law firm to discuss some unanswered questions from previous conference call. They will provide EDP with a letter verification of their positions on open meetings, open records & SPGE opinions

Ben N reviewed the performance appraisal process for Jody L. Ben will submit a revised performance statement to the EC.

- 6. New Business:** Alan T. advised the EC that Laura Whalen the HR person from Denyo has been added to the Finance Committee (FC) to assist with FC discussions. One goal of the FC is to deal with personnel issues relating to EDP prior to the Budget Process.

7. News You Can Use: Alan T. updated the EC on the fund-raising status of the BCTC AMT building fund raising goal & how additional funding for BCTC might be looked at within EDP

8. Closed Session (*as needed*): No closed session occurred.

9. Next Meetings:

A. Board of Directors: 8:00 AM, October 17, 2018, Denyo Manufacturing Corporation

B. Executive Committee: 8:00 AM, November 14, 2018, McKinney Conference Center

10. Adjournment: Meeting adjourned at 9:30am