

Minutes

Wednesday, June 12, 2019 • 8:00 AM

McKinney Conference Center • Constitution Square Historic Site

1. **Quorum Determination, Agenda Review:** Chair Ben Nelson called the committee meeting to order at 8:00 AM. Present: Nelson Albright, Turbyfill, Knight, Perros, Hunt. Absent: Caldwell. Staff: Gooch, Touchstone.
2. **Preliminary Review of Previous Board Meeting Minutes/Financial Reports:** Previous committee minutes from the meeting on May 8 were reviewed and approved. Financial reports were reviewed and Turbyfill reported that the EDP has chosen to utilize the Danville city healthcare plan. He also reported that the financials are in-line with the budget.
3. **Staff Update** Touchstone reported that there has been \$27,500 collected since she started. She reported \$15,000 in outstanding invoices and \$10,500 where an answer has not yet been given. Nelson stated that draft 10 of the budget will include the revenues that are now known. Touchstone and Nelson advised that the board should be asked to provide gifts in support. Gooch provided information on the 4 Pillars 4 Prosperity event and stated he would begin its promotion.
4. **Upcoming Board Meeting Agenda Discussion:** (a) Allow EDP board to bring forth multiple nominations for citizens-at-large. (b) MoA- motion stating that edits have been made and that it is ready to be signed. Gooch/Lassiter will be collecting signatures. (c) Budget draft 10 - budget will be discussed and changes will be reviewed.
5. **Old Business:** See Board Meeting Agenda above.
6. **New Business:** The committee discussed the desire to create a marketing plan and develop industry-specific dashboards to monitor the effect of the EDP's work.
7. **News You Can Use:** None.
8. **Closed Session:** None.
9. **Next Meetings:**
  - A. Board of Directors: 8:00 AM, June 19, 2019, Denyo Manufacturing Corporation
  - B. Executive Committee: 8:00 AM, July 10, 2019, McKinney Conference Center
10. **Adjournment** 9:43 AM.