

**MINUTES OF REGULAR MEETING**  
**November 18, 2019**  
**MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION**

**CALL TO ORDER**

President Rebecca Huss called the meeting to order at 6:00 p.m.

Present:        Rebecca Huss - President  
                 Cheryl Fox – Board Member  
                 Tom Cronin – Board Member  
                 Bob Kerr – Board Member

Absent:         Bill Hanover – Vice-President  
                 Julie Hutchinson - Treasurer  
                 Amy Brown – Secretary

Also Present:   Richard Tramm – City Administrator

**OPEN PUBLIC COMMENT**

No public comment.

**APPROVAL OF MINUTES**

Minutes of September 30, 2019 Special Meeting and October 21, 2019 Regular Meeting –

President Huss asked for comments on the minutes as presented. Mr. Kerr made a motion to accept the minutes as presented, seconded by Mrs. Fox. All in favor. (4-0)

## **MONTHLY FINANCIAL REPORT**

### **Report for October, 2019**

Mr. Tramm informed the Board that check number 1978 is being voided. The check was written to Garrett Jones for the Scout project. The check will be rewritten based on the receipts submitted.

Mr. Tramm also noted the tax rebatement check for the Kroger/Milestone 380 development agreement will be sent out this month.

Motion by Mrs. Fox, seconded by Mr. Kerr to approve the October 2019 Financial Report as presented. All in favor. (4-0)

## **CONSIDERATION AND POSSIBLE ACTION**

### **5. Consideration and possible action on update regarding a contract from Southern Rum Runners.**

Mr. Tramm said he has been reviewing and discussing the contract terms with Southern Rum Runners and is hoping to have a final contract within the next couple of weeks.

Mrs. Huss reminded the Board that during the October meeting, the Board agreed to enter into a contract with Southern Rum Runners regarding the Meals on Wheels event.

No action was taken.

### **6. Economic Development Report – Richard Tramm**

#### **Engineer Report –**

Presented

#### **Development Status Report –**

Mr. Tramm noted the Board has a copy of the report and he is continuing to reorganize the report each month.

Mr. Tramm said seven interviews have been arranged for the Marketing and Tourism position.

#### **Tourism and Marketing Report –** **No Report**

### BOARD INQUIRY

No Board inquiry

### ACTION ITEMS FROM OCTOBER MEETING

ACTION ITEM	ASSIGNEE	RESULT
Discussion with Ms. Bronco concerning checking account balance	Tramm	

### ACTION ITEMS FOR FUTURE MEETINGS

ACTION ITEM	ASSIGNEE	DUE DATE

### ADJOURNMENT

Motion by Mrs. Fox, seconded by Mr. Kerr to adjourn the meeting at 6:12 p.m. All in favor. (4-0)

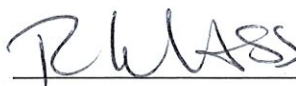
Submitted by:



Amy Brown, MEDC Secretary

Date Approved:

12/16/19



Rebecca Huss, MEDC President