

**Regular Meeting of the Development Corporation of Haskell
April 11, 2014**

In attendance: Megan Cox, Randy Hise, Joey Kimbrough, Lonnie Meredith, Brandon Anderson, Kent Colley, Mary Drury.

Mayor's advisory board: None

Visitors: None

1. Call to order: 7:03 a.m.

2. Invocation: Mary offered the prayer.

3. Approval of meeting minutes for the month of March

Information or discussion: None

1st Motion: Randy

2nd Motion: Megan

Motion Carries: Unanimously

4. Approval of financial reports for the month of March

Information or discussion: The financial reports were approved; however, the \$495 in the Business Recruitment/Grant/Inc. account that was paid to the state for the asbestos notification fee was asked to be moved to legal and professional fees.

1st Motion: Lonnie

2nd Motion: Megan

Motion Carries: Unanimously

5. Discuss and/or take possible action on roof repair for Encore Visions building

Information or discussion: Joey and Lonnie will work with Mary to review roofing bids as they are received as well as make the determination as to which company to hire for the project and at what cost.

1st Motion: Kent

2nd Motion: Randy

Motion Carries: Unanimously

6. Discuss and/or take possible action DCOH land renderings for an industrial/ manufacturing park layout

Information or discussion: Mary will continue gathering information to present at the May DCOH board meeting. No motion was taken at this time.

7. Update on DCOH/Chamber/City website rebuild

Information or discussion: Encore Visions is working on the website at this time.

8. Committee Reports:

Information or discussion: No information presented.

9. Adjourn:

Information or discussion: Vote taken to adjourn the meeting at 7:49 a.m.

1st Motion: Randy

2nd Motion: Kent

Motion Carries: Unanimously