

**Regular Meeting of the Development Corporation of Haskell
March 21, 2014**

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

Mayor's advisory board: None

Visitors: Ernest Frye

1. **Call to order:** 7:00 a.m.

2. **Invocation:** Brandon offered the prayer.

3. **Approval of meeting minutes for the month of February**

Information or discussion: None

1 st Motion:	Randy
2 nd Motion:	Lonnie
Motion Carries:	Unanimously

4. **Approval of financial reports for the month of February**

Information or discussion: None

1 st Motion:	Lonnie
2 nd Motion:	Randy
Motion Carries:	Unanimously

5. **Discuss and/or take possible action regarding presentation and funding request by David Davis and Ernie Frye regarding American Legion Hall**

Information or discussion: Mary will review the receipts so the American Legion Hall can be refunded through the Store Front Development Program. No further request for funds was presented by Ernest at this time.

6. **Discuss and/or take possible action on presentation and funding request by Jan Searcy regarding Emergency Medical Responder program**

Information or discussion: Jan Searcy withdrew her request to present to the DCOH and was not present at the meeting. No action or motion was presented.

7. **Committee Reports:**

Information or discussion: No information presented.

8. **Adjourn:**

Information or discussion: Vote taken to adjourn the meeting at 7:47 a.m.

1 st Motion:	Randy
2 nd Motion:	Kent
Motion Carries:	Unanimously