

**Regular Meeting of the Development Corporation of Haskell
March 20, 2015**

In attendance: Joey Kimbrough, Lonnie Meredith, Randy Hise, Kent Colley, Wallace Emerson, Laura Bowers

Mayor's advisory board: None

Visitors: None

1. Call to order: 7:04 a.m.

2. Invocation: Randy offered the prayer.

3. Approval of meeting minutes for the month of February

Information or discussion: None

1st Motion: Randy

2nd Motion: Wallace

Motion Carries: Unanimously

4. Approval of financial reports for the months of February

Information or discussion: None

1st Motion: Lonnie

2nd Motion: Kent

Motion Carries: Unanimously

5. Discuss and/or take possible action on Cloud Seeding Project

Information or discussion: No action taken.

6. Discuss and/or take possible action regarding funding request from Ann Ngugen and Long Tran

Information or discussion: No formal request submitted to date.
No action taken.

7. Discuss and/or take possible action regarding funding request from West Invest, LLC (Bud Walker and Roger Roewe)

Information or discussion: No formal request submitted to date.
No action taken.

8. Committee Reports:

Information or discussion: No reports presented.

9. Adjourn:

Information or discussion: Vote taken to adjourn the meeting at 7:38 a.m.

1st Motion: Kent

2nd Motion: Lonnie

Motion Carries: Unanimously

These minutes have been reviewed and accepted by the DCOH Board of Directors.

Joey Kimbrough, President

Date

Randy Hise, Secretary Treasurer

Date