

Meeting Minutes
Economic Development Committee
August 8th, 2022, 4 pm
7 Richmond Street, 2nd Floor Conference Room

Members Present:
Nicholas Augustine
Derrick Abney

Staff Present:
Doug Lewis
Cathy Bieterman

Guest:
Mario Rodriguez

Absent
Katie Jenkins

The meeting was called to order at 4:04 pm.

- 1) Attendance was taken. Nicholas Augustine Called the meeting to order at 4:00 pm.
- 2) Approval of June 9th Meeting Minutes. Derrick Abney made a motion to approve the meeting minutes of June 9th. Seconded by Nicholas Augustine.
- 3) Executive Session: Derrick Abney requested to have Mario Rodriguez, a guest who is anticipated to be appointed to Council soon at an upcoming Council Meeting stay to attend the Executive Session. The request was granted. The Committee moved into executive session at 4:10 pm in accordance with ORC. 121.22(8). Moved by Nicholas Augustine, Seconded by Derrick Abney. Approved.
- 4) Committee moved to come out of executive session at 4:48 pm. Moved by Derrick Abney, Seconded by Nicholas Augustine. Approved.
- 5) Committee moved to adjourn. Moved by Nicholas Augustine, Seconded Derrick Abney. Approved.