

Grant Economic Development District

Meeting Minutes

January 9, 2014

The meeting was called to order at 4 p.m. by Vice Chairman Britton Carroll.

Member present: Britton Carroll-Vice Chairman, Klark Hataway- Secretary, Winston Roberts- Member

The minutes of the November 14, 2013 meeting were read and a motion to accept was made by Winston Roberts and seconded by Klark Hataway.

Old Business: There was no old business discussed.

New Business: There was discussion about the outcome of the Sales Tax Proposition on the November 16, 2013 ballot. All in attendance agreed that it was expected the tax would fail due to the language of the proposition and all agreed it was poorly worded.

A motion was made by Winston Roberts and seconded by Klark Hataway to accept the results of the November 14, 2013 election, which showed that there was a total of 1,221 votes cast in favor of the proposition and a total of 1,918 votes cast against the proposition, which resulted in the proposition being defeated.

Yeas-3 Nas-0

A motion to adjourn was made by Klark Hataway and seconded by Winston Roberts.

Yeas- 3 Nas-0

Minutes accepted by:

Secretary