

**Minutes of Meeting**

**Monday, November 23, 2015**

**5:00 PM**

**Morris Room**

**Members: Scott Marshall  
Curtis Putnam**

**Everett Hannah  
Jerry Swiggett**

**Dan Nunziato  
Shelley Murphy (5:10pm)**

**Absent: Bert Flood  
Guests: None  
County Staff: None**

- I. Chair Scott Marshall convened the assembly of EDA members at 5:03pm**
- II. Approval of Minutes: June 16, 2015 [Hannah / Nunziato 5-0 (Murphy not present)]**
- III. Election of Treasurer: Motion: Jerry Swiggett [Hannah / Swiggett 5-0 (Murphy not present)]**
- IV. Treasurer's Report: None**
- V. Presidents Report: Will send invoices immediately**
- VI. Staff Report: None**
- VII. Public Comment: None**
- VIII. Unfinished Business:**
  - A. September 2015 Meeting Minutes**
- VIII. New Business: None**

**Adjournment:**

There being no further business to come before the Authority, the Chair adjourned the meeting at 5:15PM.

**The Authority will meet again \_\_\_\_\_ . TBA.**

Respectfully submitted,  
Scott Marshall

