

**Work Session Minutes
Monday, January 14, 2019 - 5:00pm
Morris Room**

Attendees: Scott Marshall, Jerry Swiggett, Bert Flood, Dan Nunziato, Curtis Putnam

Absent: Shelley Murphy, Rudy Garcia

County: Steve Nichols, County Administrator

I. Call to Order – Scott opened the meeting at 5:00pm

II. Presentation on Zions Cross Roads Property

Curtis took over the meeting and did a power point presentation on what the EDA could be doing and focusing on. This included purchasing a property in Zions Cross Roads and renting as residential for the immediate future with a goal of changing it to commercial in the future. The EDA was enthusiastic, but the property / structure did have limitations and issues.

Jerry and Scott were to research if the EDA can rent residential.

Curtis and Dan were to research the land proffered to the county near CVS

Steve Nichols gave great feedback on our discussion and also updated us on the new Economic Coordinators duties and responsibilities. He also stated he would like to have the position filled by March 1st.

VII. Adjourn- Motion to close meeting at 6:30 pm by Dan, Bert second

**Next Meeting: March 14, 2019 – 5pm.
Morris Room – County Administration Building**