

MINUTES OF REGULAR MEETING  
BOARD OF DIRECTORS OF THE  
CITY OF EMORY DEVELOPMENT CORPORATION  
**Tuesday, November 16, 2010**

The Regular Meeting of the City of Emory Development Board of Directors was to order at 5:34 PM by Board President, Carolyn Hill. All members were present - Rob Potts, Jim Mack Taylor, Travis Potts, Cay House, Carolyn Hill, Max Fletcher and Brennan Potts. Clyde Smith and Keeley Roan, EDC Staff, were also present.

1. No action.
2. No action.
3. A motion by Jim Mack Taylor to approve the minutes of the August meeting was seconded by Max Fletcher with all voting in favor.
4. The financial report was approved on a motion by Brennan Potts, seconded by Jim Mack Taylor with all voting in favor.
5. The request for an incubator grant for SKI, Inc. was unanimously tabled on a motion by Brennan Potts, seconded by Jim Mack Taylor.
6. The request for a compliance grant for Karen Young at Country Flowers and Gifts was denied with 2 voting "for" and 5 voting "against".
7. The request for a compliance grant for Micheal Hood/pizza place was partially accepted with a motion by Cay House to accept the installation of the grease trap only with the project not to exceed \$1,000.00, seconded by Brennan Potts. All voted in favor.
8. No action at this time.
9. No action.
10. No action.
11. No action.
12. No action at this time.

The meeting adjourned at 6:29 PM.

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Carolyn Hill, President

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Cay House, Secretary