

Regular Called Meeting 3/16/2023 | 12pm  
City Council Chambers



- **Call to Order**
  
- **Ascertain Quorum**
  
- **CLOSED SESSION**

2.2-3711 (8) – Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because of an attorney representing the public body is in attendance or is consulted on a matter.

- **Approval of Minutes from January 19, 2023 and February 2, 2023**
  
- **Review of January & February 2023 Financials – Ms. Kim Repass**
  
- **Old Business**
  - Continued discussion of current incentives
  
- **Board Comments**
  - Open discussion

The next regularly scheduled board meeting is scheduled for Thursday, April 6 at 12p.

Member	Current Term	Expiration	Office	Representing
Mr. Abram Williams	2 <sup>st</sup>	2024	Chair	Property Management
Mr. Keith Weltens	3 <sup>rd</sup>	2026	Board Member	Business Owner
Dr. Bruce Chase	4 <sup>rd</sup>	2024	Sec / Treasurer	Finance
Ms. Caroline Gaskins	2 <sup>st</sup>	2026	Board Member	Business
Mr. Justin Mosby	1 <sup>st</sup>	2024	Board Member	Citizen
Mr. Jeff Cumberland	1 <sup>st</sup>	2025	Board Member	Citizen
Mr. Steve Harvey	2 <sup>nd</sup>	2026	Vice Chairperson	Industry