

**Morgan County Economic Development Authority
Special Board of Directors Meeting
September 29, 2022
Morgan County Courthouse**

MINUTES

Members Present: Stefanie Allemong, Ed Asher, Ryan Rebant, Larry Omph, Terri Beard, Mark Garfinkel, Brandy Steele, Susan Webster and Kristen Tuttle

Members Absent: Mark Harrell and Sean Forney

Lyn Goodwin, Director, Absent

1. **Call to Order** - Susan Webster called the meeting to order at 4:00 p.m. Quorum present.
2. **Approval of Corrective Deed for Sale of Lot 5 in 522 Business Park** - Stefanie Allemong stated that the deed that was previously recorded was recorded in the business name of J & A Holding, LLC. It was determined that the business name was never registered, and therefore during the most recent closing, it was brought to the attention of Lyn that the deed needed to be corrected and that the Grantor be listed as Lucas T. Andrews instead of J & A Holding, LLC.

Ed Asher motion to approve the corrective deed. Motion seconded by Mark Garfinkel. Call for question. The motion passed unanimously.

Susan Webster suggested that the EDA collect business documentation from purchasers before going to closing. Mark Garfinkel agreed.

3. **Adjournment** - Stefanie Allemong motioned to adjourn at 4:03 p.m. Terri Beard seconded the motion. Call for question. The motion passed unanimously.

Attest:

President:



Secretary:

