

ENGLAND ECONOMIC INDUSTRIAL
DEVELOPMENT DISTRICT
SPECIAL CALLED FINANCE MEETING
July 17, 1992

A special Finance Committee meeting of the ENGLAND Economic Industrial Development District met on July 17, 1992, at 2:00 p.m. at the Chamber of Commerce.

The meeting was called to order by Commissioner Jim Meyer. Roll call was taken with a quorum present. Those present were: Hank Bruser, Jack DeWitt, Barry Hines, Susan Jaques, Garland Lawrence, and Jim Meyer. Those absent were: John Brewer, Gene Cotton, Myron Lawson and George Thompson. Also present were Tim Ware, Janet Pasley and others including members of the media.

The purpose of the special meeting was to consider and adopt the budget for 1992-93 physical year. Commissioner Meyer recommended to amend the called agenda to include or consider an amendment to the Greiner contract in accordance with the adopted budget. Commissioner Hines made the motion and it was seconded by Commissioner Lawrence. On vote, the motion carried.

Commissioner Meyer indicated that the OEA amount is the same amount as it was last year when the budget was adopted. The OEA amount is \$286,100. The proposed budget for the state funded portion has a large contingency item, a portion of the state fund that will come from the LOTTO, which will not be known until January.

Commissioner DeWitt introduced the proposed budget and moved that the budget be adopted. A second was made by Commissioner Hines. On vote, the motion carried.

Chairman Meyer informed the Authority members that there are some future staff positions that will not be implemented immediately.

Commissioner Lawrence introduced the amended agenda. The additional service agreement with Greiner included 104 man days for the Deputy Project Manager. 97 days have already been expended through prospect negotiations. Aside from the ISB contract, this proposal adds to the service contract enough time to take the Deputy Project Manager to the end of August, for an additional total of \$25,238.

Commissioner Lawrence made the motion and Commissioner Bruser seconded the motion. On vote, the motion carried.

Commissioner Lawrence moved to add to the agenda an additional services agreement on the ISB with the Greiner Team at a cost of \$15,000. Commissioner Bruser seconded the motion. On vote, the motion carried.

Commissioner Hines moved for adjournment and seconded by Chairman Meyer. The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Jack DeWitt
Chairman