

**INDUSTRIAL DEVELOPMENT BOARD
FINANCE COMMITTEE
March 14, 2013**

Attending: Bruce Carter, Ed Spurlock

Absent: John Zobl

Others Attending: JoAnna Blauw, Keith Dennen, Don Long, Eddie Roberson

Carter called the meeting to order. He asked to amend the agenda to add Don Long's request for funding for the ISCS. Spurlock seconded, and the item was added.

REQUEST FOR ASSISTANCE

Don Long requested that the board fund his annual trip to the International Shopping Center Conference in Las Vegas in an amount not to exceed \$2,500.00. Spurlock moved to make this recommendation to the board; Carter seconded. The motion was approved.

MINUTES

Carter called for approval of the minutes from the November 8, 2012 meeting. Spurlock seconded and the minutes were approved.

FINANCE REPORT

It was a standard report for the month of January. The second of three installments of the pledge to Forward Sumner was paid, and the cell tower rental went up \$19.00. Spurlock moved to approve the finance report; Carter seconded. The report was approved.

NEW BUSINESS

None

With no further business, the meeting was adjourned without objection.

Respectfully submitted by:

John Steinhauer, Chairman

Bruce Carter, Secretary/Treasurer

