

Board members present: Mr. Randy Goodin, Mr. Greg Hill, Mr. John Merrill, and Mr. Jerry Spindler.

Ms. Laura Jacquin attended by Zoom.

Members attended in-person with Zoom as an option.

Also present: Acting Recording Secretary Dawn Cox, City Attorney Drew Foster, and Greenwood IT.

Call to Order

Mr. Goodin called the meeting to order at 4:03PM and led the Board in the Pledge of Allegiance.

Approval of Meeting Minutes

Mr. Merrill moved to approve the minutes from December 1, seconded by Mr. Spindler. Vote:

Ayes: Mr. Goodin, Ms. Jacquin, Mr. Spindler, Mr. Merrill, and Mr. Hill (5-0). **MOTION**

CARRIES.

New Business

Grant agreement between the Greenwood Economic Development Commission and the Greater Greenwood Arts Council Inc.

Mark Landis President of Greater Greenwood Arts Council asking for fund and assistance for moving the sculptures on the trail. The program started over a decade ago and is a two year rotating gallery with four new pieces each new rotation. Ask for a \$3000.00 stipend 70% up front and 30% when uninstalled, call out in January, for the 2023-2025 rotation. Mr. Spindler asked if any of the artists have benefited from this, Ms. Winget from the Parks department commented. Mr. Goodin asked if there was any plan to expand this. Mr. Taggart stated there is certainly opportunity, but nothing in place at this time. Mr. Hill commented this is great for the City and Parks department. Ms. Jacquin commented to expand the footprint at some time.

Mr. Spindler moved to approve the \$3000.00 grant, seconded by Mr. Hill

Vote: Ayes: Mr. Goodin, Ms. Jacquin, Mr. Merrill, Mr. Hill, and Mr. Merrill. (5-0). **MOTION CARRIES.**

Comments from the Commissioners

Mr. Goodin would like the process for how people get on the current agendas be more streamlined and professional, for example would like to hyperlink an email template, asking a few questions, who, subject and what date. Mr. Foster will work up formal proposal that IT can develop. Once submitted would go to President and manager for review.

Mr. Goodin also requested that meeting agendas be sent to him 72 hours for approval, and then they can be submitted 48 hours to the rest of the Commissioners and the public.

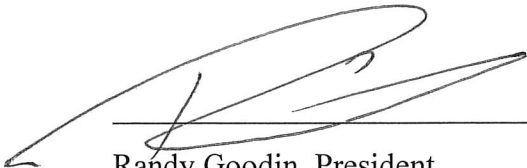
Mr. Goodin requested for future meeting dates to be emailed. Also, asked that an EDC year-to-date Budget be published each quarter.

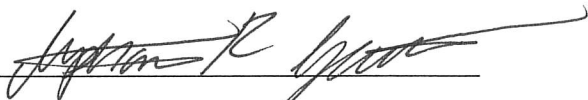
Announcements

Next meeting is June 1, 2023 at 4PM

Adjournment

Mr. Goodin adjourned the meeting at 4:24PM.



Randy Goodin, President

Dawn Cox, Acting Recording Secretary
Stephanie R. Jarrett

Jerry Spindler, Secretary VP