

Call to Order

Board members present: Mr. Randy Goodin, Mr. Jerry Spindler, Mr. Greg Hill, Mr. John Merrill, and Ms. Lauren Ashby. Members attended in-person with the option to use Zoom. Mr. Goodin attended via Zoom.

Also present: Recording Secretary Stevie Jarrett, Assistant Attorney Terry Swihart, and Exos IT.

Approval of Meeting Minutes

Mr. Merrill moved to approve the minutes from December 12, 2024, seconded by Ms. Ashby. Vote: Ayes: Mr. Goodin, Mr. Spindler, Mr. Hill, Mr. Merrill, and Ms. Ashby. (5-0). **MOTION CARRIES.**

Election of 2025 EDC Officers

Mr. Goodin moved to nominate Mr. Spindler as the EDC President, seconded by Ms. Ashby. Vote: Ayes: Mr. Goodin, Mr. Hill, Mr. Merrill, and Ms. Ashby. (4-0-1). **MOTION CARRIES. Mr. Spindler abstained.**

Mr. Merrill moved to close nominations, seconded by Mr. Hill. Vote: Ayes: Mr. Goodin, Mr. Spindler, Mr. Hill, Mr. Merrill, and Ms. Ashby. (5-0). **MOTION CARRIES.**

The EDC voted to elect Mr. Spindler as EDC president. Vote: Ayes: Mr. Goodin, Mr. Hill, Mr. Merrill, and Ms. Ashby. (4-0-1). **MOTION CARRIES. Mr. Spindler abstained.**

Mr. Spindler moved to nominate Mr. Merrill as Vice President

Mr. Goodin moved to nominate Ms. Ashby as Vice President.

Mr. Merrill asked to remove nomination.

Mr. Hill moved to close nominations, seconded by Mr. Merrill. Vote: Ayes: Mr. Goodin, Mr. Spindler, Mr. Hill, Mr. Merrill, and Ms. Ashby. (5-0). **MOTION CARRIES.**

The EDC voted to elect Ms. Ashby as EDC Vice President. Vote: Ayes: Mr. Goodin, Mr. Spindler, Mr. Hill, and Mr. Merrill (4-0-1). **MOTION CARRIES. Ms. Ashby abstained.**

Mr. Hill moved to nominate Mr. Merrill as Secretary, seconded Mr. Spindler. Vote: Ayes: Mr. Goodin, Mr. Spindler, Mr. Hill, and Ms. Ashby. (4-0-1). **MOTION CARRIES. Mr. Merrill abstained**

Mr. Hill moved to close nominations, seconded by Mr. Spindler. Vote: Ayes: Mr. Goodin, Mr. Spindler, Mr. Hill, Mr. Merrill, and Ms. Ashby. (5-0). **MOTION CARRIES.**

The EDC voted to elect Mr. Merrill abstained as EDC secretary. Vote: Mr. Goodin, Mr. Spindler, Mr. Hill, and Ms. Ashby. (4-0-1). **MOTION CARRIES. Mr. Merrill abstained.**

Art on the Trail Greenwood Parks and Recreation

Jen Winget, Assistant Director to Greenwood Parks and Recreation, presented the proposal for Art on the Trail funding. Art on the Trail has been around for about a decade. Ms. Winget presented the existing sculptures. Two of them are permanent pieces owned by the City. The sculptures rotate every two years. There are four rotations. This year they are looking to expand to five.

The callout for Art on the Trail started in February. This was posted in national art leagues. They typically receive about 20-25 submissions from all across the United States.

All transportation is at the artist's cost. A panel including Rob Taggart, local artists, and professors review the submissions.

A legal agreement is drafted with the Legal department.

The installation will take place in mid-August.

Mr. Merrill asked if there was discussion about adding additional pieces throughout the trail. The gallery runs a specific span that has trail markers that explain the artist and meaning.

There is ample space to add more. This is why they are looking to add a few additional. Ms. Winget explained *Bright Days* might be moving.

Ms. Winget asked for a request of \$3,000. This will cover one artist loan.

Mr. Spindler asked if Mr. Goodin had received a copy of the budget. Mr. Goodin stated that he didn't have a physical copy. Mr. Spindler stated the EDC has always supported this project.

Mr. Merrill moved to fund the \$3,000 for Art on Trail, seconded by Ms. Ashby. Vote: Ayes: Mr. Goodin, Mr. Spindler, Mr. Hill, Mr. Merrill, and Ms. Ashby. (5-0). **MOTION CARRIES.**

Adjournment

Mr. Spindler adjourned the meeting at 4:17PM.

Randy Goodin, President

Stephanie R. Jarrett, Recording Secretary

Jerry Spindler, Vice President