

GREENWOOD ECONOMIC DEVELOPMENT COMMISSION
OCTOBER 1, 2015 MEETING MINUTES
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I. Call meeting to Order

Beth McHugh called the meeting to order at 4:00 p.m. The meeting was held at the Greenwood City Center.

II. Roll Call

PRESENT: Commissioners: Dr. Charles Landon, Bill Robertson & Beth McHugh
ABSENT: Commissioner Stephen Spencer

Also in attendance: Recording Secretary Janice Nix

III. Approval of Meeting Minutes

Ms. McHugh presented meeting minutes for the September 3, 2015 meeting. Dr. Landon moved to approve the minutes, seconded by Ms. McHugh. Vote: Ayes (3-0). **MOTION CARRIES**.

IV. Old Business

Dr. Landon reported that a meeting regarding the downtown façade project was held with Ed Ferguson, Senior Planner and John Shell, Project Manager with the City. He feels confident work will proceed smoothly.

V. New Business

Dr. Landon inquired if members were still interested in having off-site meetings. He has spoken with Steve Kemp who is the general manager of Greenwood Park Mall. Mr. Kemp is willing to allow the Commission to hold one of their meetings there. Dr. Landon suggested holding the February 2016 meeting there. He will contact Mr. Kemp and report back to Commission members.

Mr. Robertson announced he has been asked by the Johnson County Council to come to their November 19, 2016, meeting and give a talk about the Economic Development Commission. He is their appointment to the Commission.

Marketing Director Molly Laut asked the Commission to consider advertising again in 2016 in the Greenwood Chamber Directory. She also asked members to take a look at the City's website. She has been working on a business tab for viewers to click on to get information. She asked for input from the Commission members.

An invoice from Visit Indy has been received for the partnership dues for Freedom Springs and the Greenwood Airport. Previously the Commission approved payment of one partnership this year and to do a carryover for the other partnership. Dr. Landon moved to pay both partnerships out of this year's budget, seconded by Ms. McHugh. Vote: Ayes (3-0). **MOTION CARRIES**.

VI. Budget/Docket

Dr. Landon moved to approve the docket as presented, seconded by Ms. McHugh. Vote: Ayes (3-0). **MOTION CARRIES**.

VII. Announcements/Reports

None.

VII. Announcements/Comments From the Floor

Lori Curless, Airport Manager, came forward and thanked the Commission for their help with the flooring and signage projects at the Airport. She gave a brief summary of recent activities and items happening at the Airport. She also announced that she, the Redevelopment Commission members and various other city leaders recently visited area airports to gather information and ideas for our Airport.

Ms. Laut asked members to visit Franklin's website. She is thinking maybe Greenwood should change our website to be more economic development driven like Franklin's website.

IX. Comments from the Commissioners

None.

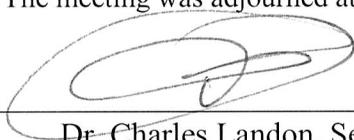
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X. Adjournment

Dr. Landon moved to adjourn, seconded by Mr. Robertson. The meeting was adjourned at 4:26 p.m.



Beth McHugh, Vice-President



Dr. Charles Landon, Secretary