

**ECONOMIC DEVELOPMENT COMMISSION
August 22, 2017 REGULAR MEETING
MOTIONS/VOTES TAKEN**

Approval of Minutes

A motion was made by C. Teller and seconded by M. Hathaway to approve the minutes of the June 27, 2017 meeting as written.

Motion passed unanimously.

Vote on Election of EDC Officers

C. Teller moved, M. Hathaway seconded, to elect B. Anderson as chairperson of the Commission.

Motion passed unanimously.

B. Anderson moved, A. Ansaldi seconded, to elect C. Teller as secretary of the Commission.

Motion passed unanimously.

Adjournment

A motion was made by A. Ansaldi, M. Hathaway seconded, to adjourn the meeting at 9:20 p.m.

Motion passed unanimously.