

M I N U T E S
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING

ITEM 1: CALL TO ORDER / ROLL CALL

The February 9, 2009, Meeting of the Newcastle Economic Development Authority was called to order at 12:15 p.m. by Dr. Stephen McCan.

Those present were:

Chairman	Dr. Stephen McCan	Present
Vice-Chairman	Orvis McMahan	Present
Trustee	Tracy Burris	Absent
Trustee	Nathan Ryker	Present
Trustee	Phillipe Nelson	Absent
Ex-Officio	Nick Nazar	Present
Ex-Officio	Kim Brown	Present

ITEM 2: CONSIDER APPROVAL OF AGENDA

Orvis McMahan made the motion to approve the Agenda as presented. Nathan Ryker seconded the motion.

Board polled:

McCan	Yes
McMahan	Yes
Burris	Absent
Ryker	Yes
Nelson	Absent

Motion Carried.

ITEM 3: CONSENT DOCKET
a. **November 10, 2008**

Orvis McMahan made the motion to approve the Minutes of November 10, 2008, Nathan Ryker seconded the motion.

Board polled:

McCan	Yes
McMahan	Yes
Burris	Absent

NEDA Meeting 2-9-09

Ryker	Yes
Nelson	Absent

Motion Carried.

ITEM 4: REPORTS

Bank Statement was reviewed. City Manager, Nick Nazar, commented that they have been in contact with the motel owner here in Newcastle. He has been collecting the tax, but the city has not received any payments to this date.

Solid Tech annual servicing fee was collected and deposited into bank account.

ITEM 5: CITIZENS COMMENTS

None

ITEM 6: DISCUSSION ON REPORT BY CITY MANAGER AND CHAMBER DIRECTOR, PURSUANT TO ECONOMIC DEVELOPMENT ACTIVITIES

Kim Brown has sent out a survey to the City Council candidates to find out their positions on the city at this time regarding growth, development, and economic development.

Kim would like signs on Main Street and the Tri City area to spend their money in Newcastle.

General discussions.

ITEM 7: CITY MANAGER COMMENTS

See above discussions.

ITEM 8: TRUSTEE COMMENTS

None.

ITEM 9: OLD BUSINESS

None

ITEM 10: NEW BUSINESS

None

NEDA Meeting 2-9-09

ITEM 11: ADJOURNMENT

The meeting was unanimously adjourned at 1:15 p.m.