

# Leon Chamber of Commerce

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Meeting Minutes – September 2015

## Call to Order:

Shane Akers called the special meeting of the Leon Chamber of Commerce to order at 7:04 a.m. on Friday, September 4 in the Decatur County Hospital Conference Room.

## Roll Call:

Sue Kelly, Jo Beth Smith, Ethan Pitt, Kevin Frost, Joe and Marcia Stephens, Laura and Monte Beemer, Greg Crocker, Shannon Erb, Chris Coffelt, Cayle Buckingham, Shane Akers, and Kolton Hewlett

## Board of Directors:

Kolton shared that the bylaws state that we have a nine (9) person Board of Directors including the President, Vice President, Secretary, Treasurer, Past President, and 4 at-large members.

Marcia Stephens made a motion, Kevin Frost seconded, to approve the Board of Directors below. M/C

- Shane Akers, President
- Maggie Lindsey, Vice President
- Kolton Hewlett, Secretary
- Marcia McAlpin, Treasurer
- Heidi Bell, Past President
- Cayle Buckingham, At-large
- Joe Stephens, At-large
- Jo Beth Smith, At-large
- Shannon Erb, At-large

Shannon Erb made a motion, Cayle Buckingham seconded, to empower the Board of Directors to make decisions about economic development funds. M/C

Chamber will continue to function the way it always has during regular meetings, but the Board will have the authority to make crucial decisions throughout the month in between meetings.

## Land North of the Hospital:

The City has agreed to sell the 3.26 acres of land by Country View, the hospital, and the daycare center to Chamber for \$5,000. Shane has received verbal proposals from two entities to purchase the land. After much discussion is was agreed that written proposals need to be received and that there needs to be certain criteria since the land is intended for economic development.

Jo Beth Smith made a motion, Cayle Buckingham seconded, that the Board of Directors meet to create criteria for proposals and ask both entities for written proposals for what their plans are. M/C

## Other Development Opportunities:

Laura and Monte Beemer shared some ideas about a development possibility for the community and ways they would be interested in contributing. The group discussed some other development opportunities.

## Adjournment:

Jo Beth Smith made a motion, Joe Stephens seconded, to adjourn the meeting.

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**Kolton Hewlett, Secretary**