

# Main Street Advisory Board

Minutes - December 28, 2016

1. Call to Order: Chairman O'Neal called the meeting to order at 12:00pm.

Roll: Chairman O'Neal; Directors Hillis, Loudermilk, and Walker were present.

Absent: Directors Cossart, Brownlee, and Presswood were absent.

Staff: Robert Smith – Economic Development Director and Christine Sewell – Recording Clerk

2. Guests/Speakers- none

3. Consider recommendation to council of John Hulbert as Chamber nominee for board

Director Hillis motioned to nominate John Hulbert; Director Walker seconded; all in favor and was unanimously approved.

4. Adjourn: there being no further business to come before the board the meeting was adjourned at 12:04pm.