

NOTICE OF MEETING



CITY OF BRANSON

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Annual Meeting – Friday, February 17, 2017 – 9:00 a.m.
Municipal Courtroom – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Election of officers.
- 4) Approval of minutes from the March 30, 2016 meeting.
- 5) Adjourn.

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Lisa Westfall, City Clerk, 417-337-8522

Posted: February 1, 2017

At: _____ By: _____

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MINUTES

THE BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF BRANSON, MISSOURI
March 30, 2016

INTRODUCTORY

The Board of Directors of the Industrial Development Authority of the City of Branson, Missouri, met in a regular session in the Administrative Conference Room at City Hall on March 30, 2016 at 8:30 a.m.

Mike Davis, Sherry DeVore, Dave Friggle present by telephone, Stephen Marshall and Cy Murray present.

Also present: City Clerk Lisa Westfall and Deputy City Clerk Hillary Bargman.

ELECTION OF OFFICERS

Cy Murray opened the floor for nominations for the office of President. Sherry DeVore was nominated by Mike Davis and seconded by Stephen Marshall. Voting aye: Davis, DeVore, Friggle, Marshall and Murray. Nays: none. Motion carried. Sherry DeVore was elected to the office of President.

Cy Murray opened the floor for nominations for the office of Vice President. Stephen Marshall was nominated by Mike Davis and seconded by Sherry DeVore. Voting aye: Davis, DeVore, Friggle, Marshall and Murray. Nays: none. Motion carried. Stephen Marshall was elected to the office of Vice President.

Cy Murray opened the floor for nominations for the office of Secretary. Mike Davis was nominated by Sherry DeVore and seconded by Stephen Marshall. Voting aye: Davis, DeVore, Friggle, Marshall and Murray. Nays: none. Motion carried. Mike Davis was elected to the office of Secretary.

MINUTES

Cy Murray asked for a motion to approve the minutes of the June 19, 2015, Industrial Development Authority Board of Director's meetings. Dave Friggle so moved, seconded by Sherry DeVore. Voting aye: Davis, DeVore, Friggle, Marshall and Murray. Nays: none. Motion carried.

ADJOURN

Cy Murray entertained a motion to adjourn. Sherry DeVore so moved, seconded by Mike Davis. Voting aye: Davis, DeVore, Friggle, Marshall and Murray. Nays: none. Motion carried. Meeting was adjourned at 8:42 a.m.

Mike Davis
Secretary of the Authority