

== NOTICE OF MEETING ==

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Annual Meeting – Friday, March 1, 2019 – 9:00 a.m.
Fishbowl Conference Room – 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 6, 2018 meeting.
- 5) Adjourn.

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Lisa Westfall, City Clerk, 417-337-8522

MINUTES

THE BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF BRANSON, MISSOURI
March 6, 2018

INTRODUCTORY

The Board of Directors of the Industrial Development Authority of the City of Branson, Missouri, met in a regular session in the Municipal Courtroom of the Branson City Hall on March 6, 2018 at 9:00 a.m.

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

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

ELECTION OF OFFICERS

Sherry DeVore opened the floor for nominations for the Election of Officers. Stephen Marshall nominated Sherry DeVore as President, Dave Friggle as Vice President and Mike Davis as Secretary, seconded by Dave Friggle. Voting aye: Davis, DeVore, Friggle and Marshall. Nays: none. Absent: Murray. Motion carried.

MINUTES

Sherry DeVore asked for a motion to approve the minutes of the August 22, 2017, Industrial Development Authority Board of Director's meeting. Sherry DeVore so moved, seconded by Stephen Marshall. Voting aye: Davis, DeVore, Friggle and Marshall. Nays: none. Absent: Murray. Motion carried.

ADJOURN

Sherry DeVore entertained a motion to adjourn. Mike Davis so moved, seconded by Sherry DeVore. Voting aye: Davis, DeVore, Friggle and Marshall. Nays: none. Absent: Murray. Motion carried. Meeting was adjourned at 9:19 a.m.

Mike Davis
Secretary of the Authority