

WHITE OAK ECONOMIC DEVELOPMENT CORPORATION
REGULAR SESSION MINUTES
DECEMBER 14, 2021

MEMBERS PRESENT: Thomas Cash, Kevin Hood, Dana Mizell, Barbara Ray, Curtis Smith
MEMBERS ABSENT: James Crump, Mike Gilbert,
STAFF PRESENT: Charles Smith, Leah Brooks, Maureen Carrigan, Tracey Fears,
Blane Palmer, Terry Roach, Randy Dodson, Stuart Johnson, Jimmy
Purcell
GUESTS PRESENT: Mayor Kyle Kutch, Robert Haberle, Stacy Anderson, Brian Russell,
Gene Keenon

1. CALL TO ORDER – 4:55 p.m.
2. CONSIDERATION OF CONSENT AGENDA
 - a) Minutes – September 28, 2021
 - b) EDC monthly financial reports for September, October, and November 2021

Curtis Smith moved to approve, seconded by Kevin Hood. Carried 4-0.

3. CITIZENS COMMENTS *(Any citizen wishing to address the Board on an agenda item may do so during the citizen comment section of the meeting, or when the item is being considered by the Board.)*

None.

8. CONSIDERATION of agreement with Karen A. Jacks & Associates, P.C. for financial audit of fiscal year 2021

Dana Mizell moved to approve, seconded by Barbara Ray. Carried 5-0.

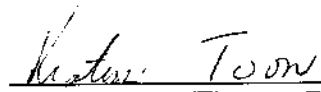
9. ADJOURNMENT

Curtis Smith moved to adjourn at 4:57 p.m., seconded by Kevin Hood. Adjourned by consensus.



Thomas Cash, President

Attest:



City Secretary/Finance Director