

WHITE OAK ECONOMIC DEVELOPMENT CORPORATION
SPECIAL SESSION MINUTES
DECEMBER 17, 2020

MEMBERS PRESENT: Thomas Cash, Mike Gilbert (via telephone), Dana Mizell, Kevin Hood (via telephone)

MEMBERS ABSENT: Barbara Ray, James Crump

STAFF PRESENT: Charlie Smith, Leah Brooks, Jimmy Purcell, Tracey Fears

GUESTS PRESENT: Mayor Kyle Kutch

1. CALL TO ORDER – 4:15 p.m.

2. CONSIDERATION of agreement with Karen A. Jacks & Associates, PC for financial audit of fiscal year 2020

Charlie Smith explained this is the same agreement we enter each year and they have done a fantastic job in previous years.

Kevin Hood moved to approve, seconded by Dana Mizell. Carried 4-0.

3. ADJOURNMENT

Dana Mizell moved to adjourn at 4:17 p.m., seconded by Kevin Hood. Adjourned by consensus.

Thomas Cash, President

Attest:

Leah Brooks, City Secretary