

EEHW COMMITTEE Special MEETING
June 6, 2014
5:30 P.M.

MEMBERS PRESENT

Tim Dudley - Chair
Jerry Potts – Vice Chair
Patty Cox
Kevin Greenfield
Kevin Meachum

COUNTY PERSONNEL PRESENT

Jeannie Durham, County Board Office

MEMBERS ABSENT

Merv Jacobs
Phil Hogan

The meeting was called to order by Chair Tim Dudley at the Macon County Office Building.

Citizen's Remarks

None

OLD BUSINESS

NEW BUSINESS

Macon County Board Resolution Consenting to the Boundary Modifications to the Area Known as the Decatur Macon County Enterprise Zone

Chair Dudley explained that this is for 88.13 acres on the NE corner of Mound & 48.

Motion to forward the resolution on to the full board with recommendation for approval made by Tim Dudley, seconded by Kevin Meachum and motion carried 5-0.

Closed Session

None needed

ADJOURNMENT

Kevin Meachum made a motion to adjourn, seconded by Jerry Potts, the motion carried 5-0 and the meeting was adjourned at 5:32 p.m.

Minutes submitted by Jeannie Durham
Macon County Board Office