

**EEHW SPECIAL COMMITTEE MEETING**  
**Monday, December 8, 2014**  
**5:30 P.M.**

**MEMBERS PRESENT**

Tim Dudley, Chair  
Kevin Greenfield  
Patty Cox  
Phil Hogan  
Jerry Potts (came at 5:33 p.m.)  
Kevin Meachum  
Merv Jacobs

**COUNTY PERSONNEL PRESENT**

Jeannie Durham, County Board Office

**MEMBERS ABSENT**

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

**MINUTES**

Merv Jacobs made a motion to approve the December 2, 2014 special meeting minutes, seconded by Kevin Meachum, motion carried 6-0.

***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 about bringing in an Ashley Furniture Store. It is just an amendment like all the rest of them. It will be located out by Target. They will start breaking ground in March.

Kevin Greenfield made a motion to approve forwarding to the full board with recommendation for approval, seconded by Kevin Meachum and motion carried 6-0. (*Jerry Potts arrived after vote, but expressed that he is in favor of the resolution*)

**Citizen's Remarks** - None

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**Closed Session** – None Needed

**NEXT MEETING** - Thursday, December 18, 2014

**ADJOURNMENT**

Kevin Meachum made a motion to adjourn, seconded by Phil Hogan, the motion carried 6-0 and the meeting was adjourned at 5:33 p.m.

*Minutes submitted by Jeannie Durham*