

**Morgan County Economic Development Authority
Nominating Committee Meeting
May 6, 2024
Via Zoom**

MINUTES

Members Present: Terri Beard and Mark Harrell

NOTE: Member Brandy Steele attempted to sign-in to the meeting but was unnoticed.

Also Present: Lyn Goodwin, EDA executive director

1. Quorum/Call-to-Order

Quorum present. Terri Beard called the meeting to order at 3:04 p.m.

2. Slate of Officers for FY 2024-2025

Terri Beard reviewed the current EDA officers. With no other names proposed, Mark Harrell made a motion to present the following Slate of Officers for FY 2024-2025 at the May EDA board Meeting: Larry Omps – president; Sean Forney – vice president; Susan Webster – secretary; and Terri Beard – treasurer. The motion was seconded by Terri Beard, and the motion passed.

3. Announcements/Public Comment

None.

4. Adjournment

With no further business to discuss, Mark Harrell made a motion to adjourn the meeting at 3:08 p.m. The motion was seconded by Terri Beard, and the motion passed.