

Attendance

Members:

• Josh Gaita, Chair	Chancellor District (McLaughlin)	Absent
• David Goosman, Vice Chairman	Livingston District (Lane)	Present
• H. Vincent Burchett, Jr., Treasurer	Salem District (Frazier)	Present
• Thomas Welsh	Berkeley District (Marshall)	Present
• Tim Welsh	Lee Hill District (Hayes)	Present
• James Shiels	Battlefield District (Yakabouski)	Present
• Ginni Mastin	Courtland District (Ross)	Present

Staff and Guests:

- Bill Otto, Kalahari Resorts
- Dale Hensen, Kalahari Resorts
- Edward Petrovitch, County Administrator
- Brendan Hefty, Hefty & Wiley, P.C. (remote)
- Kevin Marshall, Business Development Manager
- Toni Lundmark, Economic Development Staff
- Debbie Sanders, Economic Development Interim Director

Call to Order

Mr. Goosman called the meeting to order at 8:00 AM and confirmed a quorum.

Approval of Performance Agreement for Kalahari

Representatives of Kalahari along with Mr. Marshall and Mr. Hefty provided an overview of the Performance Agreement. There being no further discussion the EDA made the following motion.

Mr. Tim Welsh made a motion to approve the performance agreement. The motion was seconded by Mr. Shiels and passed by the following recorded votes:

Ayes: 6 Ms. Mastin, Mr. Goosman, Mr. Tom Welsh, Mr. Tim Welsh, Mr. Shiels, Mr. Burchett
Nays: 0
Absent: 1 Mr. Gaita
Abstain: 0

Next Meeting

The next EDA meeting will be held on May 26, 2022 at 8:00 AM.

Adjournment

On a motion by Mr. Tom Welsh, seconded by Mr. Shiels and carried unanimously, the meeting was adjourned.