

Nelson County Economic Development Authority
December 7, 2017

Present: Carlton Ballowe, Mark Robinette, John Bruguiera, Alphonso Taylor, Natt Hall

Chairperson John Bruguiera called the meeting to order.

There was no public comment.

Motion: To approve the October 12, 2017 meeting minutes. Ballowe-Robinette (5-0)

Checking account balance as of 1-/31/2017 is \$17,595.09; LGIP balance was \$8,942.69

The LGIP (Local Government Investment Pool) is a savings/investment account, and fairly liquid. It earns interest every month.

Motion: To approve the design and authorize payment for the Montebello/Route 56 entrance sign.
Robinette-Ballowe (5-0)

Motion: To authorize the select cut of timber on the Callohill Drive property. Robinette-Ballowe (5-0)

Motion: To accept the proposed 2018 Slate of Officers – Hall-Robinette (5-0)

Chairperson – John Bruguiera

Vice-Chairperson – Carlton Ballowe

Secretary-Treasurer – Alphonso Taylor

There was no public comment.

There being no further business, the meeting was adjourned.