

# MINUTES

## THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF BRANSON, MISSOURI

March 1, 2019

### INTRODUCTORY

The Board of Directors of the Industrial Development Authority of the City of Branson, Missouri, met in a regular session in the Fishbowl Conference Room of the Branson City Hall on March 1, 2019 at 9:00 a.m.

Mike Davis, Sherry DeVore, Dave Friggle and Mike Booth present. One position vacant.

Also present: City Clerk Lisa Westfall and Deputy City Clerk Hillary Briand.

### ELECTION OF OFFICERS

Recording Secretary Westfall opened the floor for nominations for the Election of Officers. Mike Booth nominated Sherry DeVore as President, Dave Friggle as Vice President and Mike Davis as Secretary, seconded by Dave Friggle. Voting aye: Davis, DeVore, Friggle and Booth. Nays: none. Motion carried.

### MINUTES

Recording Secretary Westfall asked for a motion to approve the minutes of the March 6, 2018, Industrial Development Authority Board of Director's meeting. Dave Friggle so moved, seconded by Sherry DeVore. Voting aye: Davis, DeVore, Friggle and Booth. Nays: none. Motion carried.

### ADJOURN

Recording Secretary Westfall entertained a motion to adjourn. Mike Davis so moved, seconded by Dave Friggle. Voting aye: Davis, DeVore, Friggle and Booth. Nays: none. Motion carried. Meeting was adjourned at 9:13 a.m.