MEMPHIS ECONOMIC DEVELOPMENT CORPORATION MEMPHIS TYPE B ECONOMIC DEVELOPMENT CORPORATION BOARD MINUTES APRIL 9, 2025

EDC Member's present were Georgia Brauer, Kevin Huddleston, Mark Montgomery and Nathan Smith.

Absent: Sarah Cook, Kindra Davis and Kathy Fowler

Also, present: City Secretary Cindy Woodard.

President Nathan Smith called the meeting to order at 12:20 p.m. and noted a quorum present. The following items were presented:

CONSIDER APPLICATION FOR SMALL BUSINESS INCENTIVE PROGRAM FROM MEMPHIS COUNTRY CLUB

The Memphis Country Club has applied for the SBIP to make repairs to the front of their building. An estimate of \$10,000 was presented with the application. Kevin Huddleston moved to approve the application for the Small Business Incentive Program to the Memphis Country Club, seconded by Mark Montgomery. The vote was unanimous in favor.

ADJOURN

Kevin Huddleston moved to adjourn, seconded by Mark Montgomery. The vote was unanimous in favor. The meeting was adjourned at 12:25 p.m.

Nathan Smith, President

Cindy Woodard, City Secretary