



**ANNUAL MEETING AGENDA**  
**CAMPBELLSVILLE-TAYLOR COUNTY ECONOMIC DEVELOPMENT AUTHORITY**  
**FRIDAY, JANUARY 14, 2022 • 8:00 AM**  
**CAMPBELLSVILLE CIVIC CENTER**

1. Welcome, Quorum Determination, Media Notification: Mark Johnson, Chairman
2. Minutes
  - A. Previous Meeting Minutes (January 8, 2021)
3. Election of Officers
  - A. Chairperson
  - B. Vice-Chairperson
  - C. Secretary-Treasurer
4. Next Meeting: January 13, 2023, 8:00 AM; Campbellsville Civic Center
5. Adjourn

**Campbellsville-Taylor County Economic Development Authority  
Minutes of the Annual Meeting held January 18, 2021**

Member present: Mark Johnson. Members present via Zoom call: Barry Blevins, John Chowning, Jane Wheatley, Angie Call, and David Chowning. Also present were Executive Director Ron McMahan, and Faye Howell. Board Attorney Jonathan Hieneman was present via Zoom call.

Chairman Mark Johnson called the meeting to order.

Ron McMahan recited that the media had been properly notified of the meeting.

Motion was made by John Chowning, seconded by Barry Blevins to approve Minutes of the 2020 meeting. Motion approved by unanimous vote.

Motion was made by John Chowning to elect the following officers for 2021:

Chairman: Mark Johnson

Vice-Chairman: Angie Call

Secretary/Treasurer: Jane Wheatley

Motion was seconded by Barry Blevins and approved by unanimous vote.

The next annual meeting will be held January 14, 2022.

Motion was made by John Chowning, seconded by Jane Wheatley to adjourn. Same was approved by unanimous vote.

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Mark Johnson, Chairman

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Jane Wheatley, Secretary