

ANNUAL MEETING AGENDA CAMPBELLSVILLE-TAYLOR COUNTY ECONOMIC DEVELOPMENT AUTHORITY FRIDAY, JANIUARY 17, 2025 • 8:00 AM CAMPBELLSVILLE CIVIC CENTER

- 1. Welcome, Quorum Determination, Media Notification: Mark Johnson, Chairman
- 2. Minutes
 - A. Previous Meeting Minutes (January 12, 2024)
- 3. Election of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary-Treasurer
- 4. Next Meeting: January 9, 2026, 8:00 AM; Campbellsville Civic Center
- 5. Adjourn

Campbellsville-Taylor County Economic Development Authority Minutes of the Annual Meeting held January 12, 2024

Member present: Mark Johnson, Barry Blevins, and Jane Wheatley. Members present by Zoom: David Chewning, John Chowning, and Angie Call. Also present was Executive Director Ron McMahan, Shirley Buckner, and Isaac South with Taylor County Bank.

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 David Chewning to approve Minutes of the 2023 meeting. Motion approved by unanimous vote.

Motion was made by Barry Blevins to elect the following officers for 2024:

Chairman: Mark Johnson

Vice-Chairman: Angie Call

Secretary/Treasurer: Jane Wheatley

Motion was seconded by John Chowning and approved by unanimous vote.

The next annual meeting will be held January 10, 2025.

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

Mark Johnson, Chairman	Jane Wheatley, Secretary