Fairhope EAC Meeting Minutes, 2.6.19

Members Present: Tanya Bosarge, Ken Cole, Robin Coleman, Colby Cooper, Elizabeth Hammock, Carrie McLemore, Hill Robinson and City Councilman, Robert Brown

Guests: Gary Gover, Mayor Wilson, and Principals Carol Broughton, John Cardwell, Angie Hall and Patrice Wolfe

- 1. Chairman Ken Cole called meeting to order at 4:30PM.
- 2. Minutes from the January meeting were unanimously approved.
- 3. Ken Cole reflected on the positive and supportive light of his and Robert's January 22 meeting with Cecil Christenberry, John Wilson, Jon Gray and Superintendent Tyler.
- 4. Mayor Wilson explained another source of revenue that she has been contemplating that would deal with impact fee expansion. EAC is hopeful that this could be in addition to the permanent, recurring, predictable revenue stream that would be possible through the 3 mills.
- 5. EAC voted unanimously to recommend to the City Council that they adopt a resolution of support for the 3 mill referendum.
- 6. Meeting adjourned at 5:45PM.
- 7. Next meeting: March 6 @ 4:30PM.