

Subject: Fairhope Industrial Board Meeting on Feb. 27, 2014 in the Mayor's Board Room

In attendance were board members: Bob Gentle, Carl Wegener, Robert Lee, Hubert Hinote and Tommy Faust

Additional attendees was Jack Burrell (city council liaison), Lee Johnson (Baldwin Economic Alliance) and James Watkins from The Fairhope times

Main purpose of this meeting was to elect board officers, as this was the first meeting of this board in over a year and several of the previous officers having resigned. A large portion of the meeting was used to discuss the purpose of the board and to begin the envision process as to what the board can do in the future.

New officers to serve a 1 year term are:

Chairman-Bob Gentle, Vice Chairman-Carl Wegener, and Sec. Treasurer-Robert Lee

Report by Jack Burrell of a checking account at BB & T with a balance of \$10,336.55. Jack indicated that there is no city budget line item for funding of the committee. He, however, indicated that if the board became active, a city funding source could possibly be available.

Each board member introduced themselves with an explanation of experience.

Lee Johnson updated us on economic activity in Baldwin County and stated that they wanted to work closely with the Fairhope Board in its Economic Development Activity.