

MINUTES

THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF BRANSON, MISSOURI

March 30, 2009

The Board of Directors of the Industrial Development Authority of the City of Branson, Missouri met in a regular session at City Hall on March 30, 2009 at 6:00 p.m.

Joe Hall, Dave Friggle and Sherry DeVore present. Absent: Charles Hargrove, Linda Hargrove

Also present were: Recording Secretary, Lisa Westfall and Rick McConnell of Gilmore & Bell via telephone.

Rick McConnell of Gilmore & Bell provided an overview of the Industrial Development Authority Board via telephone.

ELECTION OF OFFICERS

Recording Secretary Westfall opened the floor for nominations for the office of President. Joe Hall was nominated by Dave Friggle and seconded by Sherry DeVore. Voting aye: Hall, Friggle and DeVore. Nays: none. Absent: L. Hargrove and C. Hargrove. Motion carried. Joe Hall was elected to the office of President.

Recording Secretary Westfall opened the floor for nominations for the office of Vice President. Dave Friggle was nominated by Joe Hall and seconded by Sherry DeVore. Voting aye: Hall, Friggle and DeVore. Nays: none. Absent: L. Hargrove and C. Hargrove. Motion carried. Dave Friggle was elected to the office of Vice President.

Recording Secretary Westfall opened the floor for nominations for the office of Secretary. Sherry DeVore was nominated by Dave Friggle and seconded by Joe Hall. Voting aye: Hall, Friggle and DeVore. Nays: none. Absent: L. Hargrove and C. Hargrove. Motion carried. Sherry DeVore was elected to the office of Secretary.

Recording Secretary Westfall opened the floor for nominations for the office of Assistant Secretary/Treasurer. Linda Hargrove was nominated by Dave Friggle and seconded by Joe Hall. Voting aye: Hall, Friggle and DeVore. Nays: none. Absent: L. Hargrove and C. Hargrove. Motion carried. Linda Hargrove was elected to the office of Assistant Secretary/Treasurer.

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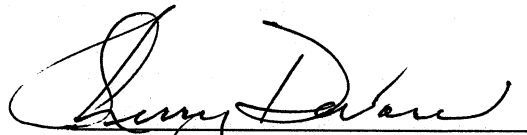
The Board of Directors did not approve the minutes of the July 26, 2007 meeting, since none of them were present at that meeting.

CHANGE OF REGISTERED AGENT

Recording Secretary Westfall entertained a motion to change the Registered Agent. Joe Hall moved to have Lisa Westfall as the Registered Agent, seconded by Sherry DeVore. Voting aye: Hall, Friggle and DeVore. Nays: none. Absent: L. Hargrove and C. Hargrove. Motion carried. Lisa Westfall was elected Registered Agent.

ADJOURN

Recording Secretary Westfall entertained a motion to adjourn. Joe Hall so moved, seconded by Sherry DeVore. Voting aye: Hall, Friggle and DeVore. Nays: none. Absent: L. Hargrove and C. Hargrove. Motion carried. Meeting was adjourned at 1:32 p.m.



Sherry DeVore
Secretary of the Authority