

Woodruff Place EID Board Meeting

March 12, 2023 / 7:01 P.M. / Woodruff Place Town Hall

Attendees

Members: Lana Cosby-Jones, Missy Ellis, Brandon Fishburn, Tim Gwaltney, Rylan Hall, Jane Henegar, Hannah Saunders

Other: Will Pritchard

Agenda

Last Meeting Follow-up

1. Minutes from 1/9/2023 meeting read - one correction to be made. Motion made to approve minutes pending correction by secretary, seconded, and passed unanimously.

New Business

1. Treasurer's report presented - motion made to approve report, seconded, and passed unanimously. Payment of \$15,000 for Roman fountains has been made.
2. Annual repayment of LISC loan is due, board president to ask LISC where to send payment.
3. Spring property tax database has been submitted to Assessor's office.
4. Two volunteers have been found for financial review committee, still seeking a third person.
5. Conflict of interest forms were signed by all board members.
6. Resident Will Pritchard explained the process of starting the EID in 2015 and gave advice for renewing the EID when this term ends in 2030.

Meeting adjourned: 7:53 p.m.

Next Meeting

May 14, 2024

Minutes recorded by Lana Cosby-Jones, secretary