

The Commercial Development Authority of the Town of Wilsonville met Monday, November 26, 2012, in the former bank building, 9933 North Main Street. The meeting was called to order by Chairman, Maurice Turgeon at 6:35 P. M.

The meeting was opened with prayer by Terry Bell.

The following Authority members were present: Terry Bell, Deborah Pickens, Maurice Turgeon, Frances Phelps. Larry Lowe was out of town and therefore, not present.

The minutes of the October 22, 2012, meeting were reviewed. Frances Phelps made a motion to accept the minutes, as presented. Deborah Pickens seconded, and the motion passed with a unanimous vote.

The treasurer's report was presented by Terry Bell. Mr. Bell also stated the auditors for the Town asked if the Authority audit could be included with the Town's or if the Authority was going to do their own separate audit. He also asked if the Authority could be set up on the Town's Quickbooks program. Frances Phelps made a motion to accept the treasurer's report, include the Authority is the Town's audit, and add the records to the Quickbooks program; Deborah Pickens seconded. The motion passed with a unanimous vote.

Old Business.

Secretary, Kay Ray, stated there is a termite bond on the building, according to M & F Bank. M & F Bank is looking for the document and will provide it when it is found.

Frances Phelps stated she is not willing to search for any more addresses of banks. This is using up her cell phone minutes and costing her long distance charges on her land line which she cannot afford. Often when she called the number provided for a bank, it would be a branch bank and not the main office causing two or three calls for each bank. She spent a day finding only six addresses. She feels the Authority is spinning its wheels with this approach and needs to engage a real estate agent to make the needed contacts.

Mayor McCarty has been out of town and is back but behind schedule and was not present to report on any progress in his negotiations.

Terry Bell stated he felt personal visits to the banks might be a better approach. There is money budgeted for expenses for such visits. Perhaps two Authority members could go out and make calls of this nature. Then, if this approach does not work, engage the services of an agent with more knowledge of the market.

Frances Phelps suggested inviting real estate agent, Jim Strickland, to the January 28 meeting of the Authority. This would give the Authority an opportunity to make some more contacts and give the mayor time to contact his prospects.

The next scheduled meeting of the Authority falls on December 24, Christmas Eve. Deborah Pickens made a motion not to have a meeting in December unless something comes up which needs immediate attention and to meet again on January 28. Frances Phelps seconded. The motion passed with a unanimous vote.

Terry Bell made a motion to invite Jim Strickland to the January 28 meeting to advise the Authority and suggest prospective listing of the property; Frances Phelps seconded. The motion passed with a unanimous vote.

New Business

There was no new business.

Frances Phelps made a motion to adjourn the meeting; Deborah Pickens seconded. The motion passed with a unanimous vote. The meeting was adjourned at 7:10 P. M.

Maurice Turgeon, Chairman

Attest