

The Commercial Development Authority of the Town of Wilsonville met Monday, October 28, 2013, in the former bank building at 9833 North Main Street. The meeting was called to order by chairman, Terry Bell, at 6:34 P. M.

The meeting was opened with prayer by Richard Atchison.

The following Authority members answered roll call: Richard Atchison, Terry Bell, Larry Lowe, Deborah Pickens. Frank Glass was not present.

Also present was Lee McCarty.

The minutes of the September 24, 2013, meeting were reviewed. Larry Lowe made a motion to accept the minutes, as presented. Deborah Pickens seconded, and the motion passed with a unanimous vote.

Larry Lowe presented the treasurer's report. The question was asked when the Authority would receive the money budgeted by the Town for their organization. The check will be cut this week for half the amount for the year, \$3,500.00. Richard Atchison made a motion to accept the treasurer's report, as presented. Deborah Pickens seconded. The motion passed with a unanimous vote.

Old Business.

Larry Lowe reported he met with Becky Knowles and a representative from STS Security at the bank building recently. There was concern the DVR was missing from the security equipment which was left in the building when M & F Bank moved out. It will cost approximately \$3,500.00 to replace. Mr. Lowe stated he thinks SouthPoint Bank can be ready to start operations for around \$5,000.00. Terry Bell asked if the Authority needs to do an inventory prior to SouthPoint beginning business. Richard Atchison stated digital photographs and/or a video could be done to accomplish this. All were in agreement. Both a photographs/video and a paper list will be created. Larry Lowe said he believes SouthPoint could possibly be up and running by the end of the calendar year. They seem very enthusiastic about opening in Wilsonville. Lee McCarty stated the drop box outside the building is usable; it just needed a good cleaning. He believes SouthPoint will probably, at least in the beginning of operation, use the ATM machine now in place.

New Business.

There was none.

The regular meeting dates for November and December fall on holiday weeks. Since the Authority, at the moment, has very little business, it was decided not to meet in those months. If an issue arises which needs to be addressed, a meeting will be called and the date and time posted publicly. The next scheduled meeting will be Monday, January 27, 2014.

Larry Lowe made a motion to adjourn the meeting; Deborah Pickens seconded. The motion passed with a unanimous vote.

The meeting was adjourned at 6:57 P. M.

Terry Bell, Chairman

Attest