Gate City Development Board of Directors met on Thursday, **January 23, 2014** at 8 p.m. at Stone's Gate City Lodge for a special meeting. Present were: Marion Denekamp, Mary Nosbush, Angel Oeltjenbruns, Will Stone and Stuart Almos. Absent: Ryan Viessman. Will called the meeting to order.

The meeting entered into executive session, which session concluded at 9:15 p.m.

Stuart made a motion, seconded by Angel to close our second savings account with DNB National Bank and to transfer the balance into our other savings account. All present voting yes and the motion carried.

The next meeting is scheduled for Thursday, February 20 at 7:30 p.m.

Motion by Angel, seconded by Marion to adjourn the meeting. All present voting yes and the motion carried.

Mary Nosbush

Mary Nosbush, Secretary

The regular meeting scheduled for **February 20, 2014** was cancelled due to the lack of a quorum present to conduct business.