

The Gate City Development Association Board of Directors met in special session on Wednesday, August 8, 2012, at 9:00 p.m. at the Gary Fire Hall. Present were: Will Stone, Stuart Almos, Mary Nosbush, Angel Oeltjenbruns, Patti Haas, Marion Denekamp , Lynda Rol and Brad Stevens. Also present was Melvin Pieper.

Meeting was called to order by Will Stone, at which time he called the meeting into Executive Session.

At 9:35 p.m. the meeting was called out of Executive Session.

Motion by Patti Haas, second by Lynda Rol to ask for \$3,000 for the three coolers in the Gate City Store, with the proceeds coming at the time of the closing of the sale of the store and to allow the option of selling the coolers to the present store owner in the event the store does not sell. All present voting yes and the motion carried.

Angel agreed to print out the agreement, get it signed by the parties involved and get it to the auctioneer the following day.

Motion by Patti for adjournment. Will adjourned the meeting at 9:45 p.m.

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Mary Nosbush, Secretary