

Gate City Development Association Board of Directors met on Wednesday, May 8, 2013 at 8:00 p.m. with the following members present: Will Stone, Stuart Almos, Mary Nosbush, Angel Oeltjenbruns, Brad Stevens, Patti Haas and Marion Denekamp. Absent: no one.

Meeting was called to order by President Will Stone.

Angel presented information on a USDA Rural Development Grant which our organization will be applying for.

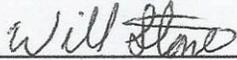
Motion by Marion Denekamp and seconded by Patti Haas to adopt the following resolution:

Be it resolved:

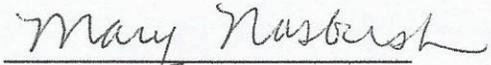
Gate City Development Association apply for a Rural Business Enterprise Grant for the purpose of developing an industrial park lot and bringing the utilities up to the lot, to include: water, sewer, electricity and telephone.

The Gate City Development Association contribute a match of \$10,000 cash and a 5.198 acre lot valued at \$46,000, to be used in accordance with proposed budget and scope of work for the Rural Business Enterprise Grant (RBEG) application.

Board Treasurer Angel Oeltjenbruns be authorized as the designated representative to sign all documents associated with the grant application.



Will Stone, Chairman

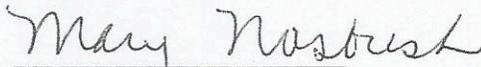


Mary Nosbush, Secretary

All present voting yes and the motion carried.

Motion Stuart, second Marion to adjourn meeting at 8:43 p.m.

Respectfully submitted,



Mary Nosbush, Secretary