

XII. Next Meeting- Wednesday May 1st at 5:30 p.m.

XIII. Adjourned- A. Gowan adjourned the meeting at 6: 32 p.m. (T. Monell, R. Kelsey)

Attachments:

March DRAFT minutes

March Financial Statements

2013 1st Quarter Operating Income vs. Operating Expense

TCSWCD quote for Monkey Run inspection services

Woite Consulting quote for hydraulic study at Monkey Run

Golden Field Services License Agreement

2012 Audit of Financial Statements

Investment Policy revisions

EXECUTIVE SESSION MEETING MINUTES
Industrial Development Agency

4/3/13

Time: 6:18 p.m.

On motion of Board Member T. Monell seconded by Board Member K. Dougherty the Board of Directors went into Executive Session to discuss:

1. financial matters of a particular person(s)

No action taken.

Motion to exit Executive Session at 6:21 p.m.