



February 1, 2023
9:00 am

- I. Call to order – Sue Chambers
- II. Approval of minutes
- III. Treasurers Report – Wanda Lynn
- IV. NCBP construction update – Paige Sunderland
- V. Clear Channel Billboard lease – Jack Lyburn
- VI. Watersville Road house update
- VII. Beaty property update – Jack Lyburn
- VIII. MOTION TO CLOSE MEETING (pursuant to 3-305(b)4 &(b)14)
 - a. Westmintster Technology Park
 - b. Possible land acquisition
- IX. MOTION TO OPEN MEETING
- X. Adjourn

Next meeting
March 29, 2023