

FRANKLIN COUNTY ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETINGS

TUESDAY, FEBRUARY 1, 2022  
Via Zoom Meeting

**SPECIAL MEETING**

The Special Meeting of the EDC began at 10:00 am and was convened by Justus Martin, Board Chair for the sole purpose of discussing personnel matters and contractual negotiations in Executive Session. The following people were present:

Sherry Boyea  
Michael Doran  
James Ellis (Joined at 10:32 am)  
Stephen Erman  
Madelyn Fleury  
Justus Martin  
Archie McKee (Joined at 10:04 am)  
Jeremy Evans, CEO

Entered into Executive Session at 10:04 am for the purpose of discussing personnel matters and contractual negotiations on a motion by Mr. Erman, seconded by Ms. Boyea. All in favor.

Exited Executive Session at 11:23 am with no action taken on a motion by Mr. McKee, seconded by Mr. Erman. All in favor.

Adjournment: Mr. Martin adjourned the meeting at 11:23 am on a motion by Ms. Boyea, seconded by Mr. Erman.