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**SPECIAL MEETING**  
**SEPTEMBER 11, 2012**

Mayor Jeff Bearden called the Special Meeting of the City Commission to order at 7:00 a.m. in the Business Development Offices at 1724 Pease Street, and a quorum was declared present.

Present: Mayor Jeff Bearden

Commissioners: Jimmy Dennis, Russell Brownlow, Travis Taylor and Phil McCuiston.

Staff Present: City Manager Mitch Grant, and City Secretary Linda Byers.

BDC Board Members Present: Robert Webb, Jonathan Voekle, Bobby Crews, David Littekin, BDC President Sean Stockard and Executive Secretary Jan Bonner.

This meeting is a joint meeting of the City Commission and the Business Development Corporation Board of Directors.

**PUBLIC COMMENT**

James Dillingham addressed the board as a concerned taxpayer about the Tangerie situation and Abundant Energy. He thinks the BDC Should have an outside audit and more open records for citizens to look at.

**BUSINESS DEVELOPMENT CORPORATION 2012-2013 BUDGET**

Commissioners Taylor and Commissioner Dennis both noted that they had their questions answered concerning budget items. Commissioner Dennis would like to see more detail in the presented budget with a three year detail plan.

BDC Board member Voekle explained the BDC detail budget for 2013.

Commissioner Brownlow made the motion to approve the BDC Budget for 2012-2013.

Commissioner McCuiston seconded the motion.

Commissioner Dennis suggested that the Commission would like to receive goals included for future years and an action plan along with salary breakdown by employee. The public needs transparency in all city operations.

The motion was approved by unanimous vote.

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**ADJOURN**

Commissioner McCuiston made the motion to adjourn the meeting at 7:17 a.m.

Commissioner Brownlow seconded the motion, which passed by unanimous vote.

  
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Jeff Barden  
Mayor

ATTEST:

  
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Linda Byers  
City Secretary