

Cadiz-Trigg County

Economic Development Commission

Regular Board Meeting

February 23, 2012

7:00 a.m.

The Commerce Center

AGENDA

Call to order.....Chairman, Don Liebee

- Approval of Meeting Minutes
- Approval of Financials

Old Business/updates:

- TVA Board Community Training/Board Meeting: March 15th
(*Board member pictures will also be taken for website*)

New Business/updates:

- Operation Workforce –Letter of Approval Received for “2012 Trigg’s Ultimate Youth Creative Challenge Cup” – Date: May 3, 2012 – Lake Barkley Lodge Convention Center

Upcoming Meetings/Events:

- KAED/KY United – Meeting with Governor – March 7th – Frankfort

Adjourn

Next Meeting – March 15, 2012 at 7:00 a.m. at EDC office.

Executive Session:

- Wabash – Purchase of Transcraft Building
- Projects:
 - EPower Engine Systems
 - Project Heavy Metal – RFI - State