

**King George County Economic Development Authority**  
**Meeting Minutes**  
**January 12, 2023, 5:00PM**

**1. Call to Order:**

Nick Minor, Director of Economic Development & Tourism, called the meeting to order. Roll call was called, those present were Beckey Gallamore, Delaine Richards, Sandra Wimberley, Guy Booth and June Drake.

Absent: Richard Parker and Rick Pabst.

Also present Kim Cook, Economic Development Specialist and Roan Grapes, Administrative Assistant.

**2. Public Comment:**

There was no public comment.

**3. Approval of Minutes for December 2022 Meeting**

Beckey Gallamore made motion for approval of December minutes.

Sandra Wimberley seconded the motion.

Ayes: 5, Nays: 0. Motion carried.

**4. Reports of members:**

Ms. Drake introduced herself to the group.

No reports from other members.

**5. Election of Chair and Vice-Chair:**

Guy Booth nominated Beckey Gallamore for Chairman.

No other nominees.

Chair recognizes Ms. Gallamore as nominee.

Motion made by Guy Booth to elect Ms. Gallamore as Chairman.

Motion seconded by Delaine Richards.

No Discussion

Ayes: 4, Nays: 0. Motion carried.

Delaine Richards nominated Sandra Wimberley for Vice-Chair.

No other nominees.

Chair recognizes Ms. Wimberley as nominee.

Motion made by Delaine Richard to elect Ms. Wimberley for Vice-Chair.

Motion seconded by Beckey Gallamore.

No discussion.

Ayes: 4, Nays: 0 Motion carried.

6. Action Items:

Members given a copy of the bylaws to review. Will appear on February agenda for any updates or changes. Please send changes and questions to Nick Minor.

Meeting schedule for 2023: Members given copy of meeting schedule for 2023 for review. Question of can members vote if attending online. Answer: Could be addressed in the bylaws.

Becky Gallamore made motion to accept the meeting schedule as presented. Delaine Richards seconded the motion.

No discussion.

Ayes: 5, Nays: 0. Motion carried.

Nick Minor gave a brief overview of the EDA website, the internet project and Project Rose.

7. Adjourn:

Guy Booth made motion to adjourn to February 9.

Delaine Richards seconded the motion.

No discussion.

Ayes: 5, Nays: 0. Motion carried.

Minutes submitted by Roan Grapes, Administrative Assistant

Minutes approved: \_\_\_\_\_