

# UEZ Board Meeting Minutes

**Meeting Date:** 7/15/2020

**Attendees:** Dottie Kays, Mayor Todd Tersigni, Gayle Rogers, Richard Hay, DJ Kophazy

**Absent:** Cory Sullivan, Jennifer Bryan, Harry Wyant, Keith Zwicker, Vickie Branch

**Called to Order:** 6pm

**Approval of Minutes:** Minutes were approved, motion Rich, 2<sup>nd</sup> Gayle, 4-0 in favor

**Review of Financials:** Financials not submitted for review due to account statements not coming in

## **Old Business:**

Chamber representative to attend next meeting to give an update

## **New Business:**

No action taken due to not having a quorum. Grants to consider for next meeting – Invertase and La Bella Via Board began a discussion to not offer any more revolving loans, send all revolving loans to the town program

**Adjourned:** 6:45pm Motion Rich, 2<sup>nd</sup> Gayle