

**MINUTES OF THE SPECIAL CALLED MEETING  
KEENE ECONOMIC DEVELOPMENT CORPORATION  
(TYPE A)**

**WEDNESDAY, JUNE 24, 2020**

**PRESENT: Samantha Gillin, David Bass, Cody Thornton, Don Beeson, Sr.**

**CITY STAFF PRESENT: EDC Director-Molly Martin, City Secretary-Diane Helms,  
Asst to City Manager-Nathan Drambareanu**

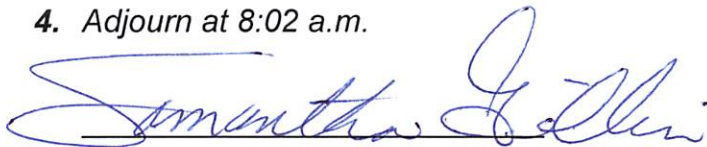
**CALLED TO ORDER: Board President Gillin called the meeting to order at 8:00 a.m.**

**Invocation and Pledge of Allegiance- Don Beeson, Sr.**

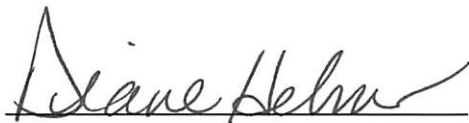
- 1. *President's Remarks - None*
- 2. *Citizens Comments – None*
- 3. *Discussion and possible action to elect a new candidate to fill the open seat on the Type A board.*

**Member D. Bass made a motion to appoint new board member Carl Wright to fill the vacant seat on the Economic Development board. The new member will be up for re-election on March 2020. Member C. Thornton seconded the motion. Motion passed unanimously 3-0.**

- 4. *Adjourn at 8:02 a.m.*



Samantha Gillin, Board President



Diane Helms, City Secretary