

**Town of Eaton
August 8, 2023
Economic Development Board Meeting**

The Eaton Town Economic Development Board met in a regular meeting. Present was Roger Wells, Donna Drake, Phil Reber, Jeff Schwer, Meghan Deckman and Bridgett DeWees.

Roger Wells called the meeting to order.

Roll call was taken.

The Board looked over the by-laws and wanted to make the following changes.

Article III add-

The initially appointed committee shall consist of nine (9) members.

The Committee will be made of at least two (2) appointed Town Council members.

There being no further business the meeting was adjourned.

Article IV add-

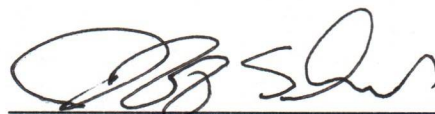
The Committee will have a quorum of five (5) to vote on any item brought before them.

The Committee agreed with the two (2) year terms.

Bridgett DeWees went over the Towns up coming events.

Roger Wells is to ask the Council what direction they would like this board to go.

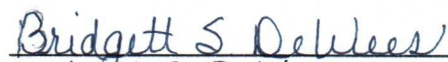
There being no further business to be brought before the Committee at this time Roger Wells made a motion to adjourn. Phil Reber seconded the motion. Vote was 7/0. Motion carried.



JEFF SCHWER

9/12/2023

Attest:



Bridgett S. DeWees
9/12/2023