

**Economic Development Commission
Special Meeting Minutes
Dec. 27, 2011**

Attending: R. Casner; D. Mathiasen; E. Odell; P. Stricker
Absent: J. Albuquerque; P. Rubenbauer; G. Rucker

Mr. Odell called the meeting to order at 7:00 p.m.

Executive Session

Mr. Odell and Ms. Mathiasen reviewed the results of the first round of Economic Development Coordinator interviews. After some discussion, the Commissioners decided on three candidates to bring back for 2nd interviews on January 4th and 5th. The regular EDC meeting will be rescheduled for January 12th.

MR. CASNER MADE A MOTION, SECONDED BY MS. STRICKER, TO ADJOURN THE MEETING, UNANIMOUS AYE.

The meeting adjourned at 7:36 p.m.