

MINUTES

**ECI REGIONAL PLANNING DISTRICT EXECUTIVE
SPECIAL EXECUTIVE BOARD MEETING
THURSDAY, OCTOBER 8, 2020, at 3:00 P.M. – DELAWARE COUNTY
ZOOM VIRTUAL MEETING**

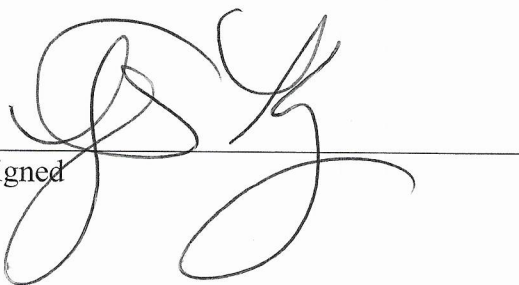
Present: Kathy Bantz, Shane Middlesworth, Dan Ridenour, Don Wimmer, Brad Bookout, and Bill Walters

Proxy: James King, Ryan Ballard, and Jane Sickman

AGENDA ITEMS

- 1. Welcome/Introductions:** Walters called the meeting to order and welcomed everyone.
- 2. Roll Call:** Walters completed the roll call with those present noted above.
- 3. Resolution 2020-001:** Walters explained that he needed authorization to apply for federal grant funds. Bookout as Ballard's proxy motioned to approve. Bantz seconded. Motion carried.
- 4. Adjournment:** Bantz motioned to adjourn. Bookout as Sickman's proxy seconded. Motion Carried

Signed

A handwritten signature in black ink, appearing to be "Bill Walters", written over a horizontal line. The signature is stylized and cursive.