

**GLADEWATER ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL SESSION MINUTES**  
**WEDNESDAY, JULY 20, 2022, 5:00 P.M.**

PRESENT: Luke Kimbrough, Jim Bardwell, Laura Talley, Mark Carpenter, Michelle Palmer (Executive Director), and Amanda Nobles (Consultant)

John Paul Tallent was absent

1. CALL TO ORDER:  
The meeting was called to order at 5:36 p.m.
2. CONSENT AGENDA:  
Mark Carpenter made a motion to approve the July 20, 2022, Regular Meeting Minutes as amended. Laura Talley seconded. Motion carried 4-0.
3. ADJOURN: Mark Carpenter made a motion to adjourn. Jim Bardwell seconded. The meeting adjourned at 5:40 p.m.

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Michelle Palmer, Executive Director

ATTEST:

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Laura Talley, GEDCO Secretary/Treasurer