

MEMPHIS AREA ASSOCIATION OF GOVERNMENTS
Executive Board Meeting
Meeting Minutes

MAAG Boardroom
Cordova, Tennessee

June 16, 2016
10:00 A.M. CST

Board Members Present:

Hon. Hugh Davis Jr., *Chairman and Vice Mayor of Piperton*
Hon. Minnie Bommer, *Vice-Chairman and Alderwoman of Covington*
Rep. Barbara Cooper, *Tennessee General Assembly, Distract 86*
Mr. Terry Emerick, *Representing Mayor Keith McDonald of Bartlett*
Hon. Rhea Taylor, *Mayor of Fayette County*
Hon. Judy Watters, *Mayor of Rossville*

Board Members Absent:

Hon. Alonzo Beard, *Alderman of Lauderdale County*
Chief Roy Hill, *Representing Mayor Carol Witt of Jericho, AR*
Hon. Frank Fogelman, *Mayor of Marion, AR*
Hon. Maurice Gaines, Jr., *Mayor of Lauderdale County*
Hon. Terry Jones, *Mayor of Millington*
Hon. Mark Luttrell, *Mayor of Shelby County*
Ms. Vanessa Lynchard, *County Administrator, DeSoto County, MS*
Hon. Jon Pavletic, *Mayor of Ripley*
Sen. Reginald Tate, *Tennessee General Assembly, District 33*
Hon. James Strickland, *Mayor of Memphis*

Also Present:

Ms. Jasmine Champion, *MAAG*
Ms. Linda Coffman, *Linda's Accounting, CPA*
Mr. Mike Hewitt, *CPA, Alexander Thompson Arnold, PLLC*
Mr. Odell Horton, *Attorney, Wyatt, Tarrant, & Combs, LLP*
Mr. Ralph Moore, *Executive Director MAAG*
Mr. Josh Shumaker, *MAAG*
Ms. Lisa Trexler, *MAAG*

I. Welcome and Call to Order

Chairman Davis, Jr. called the meeting to order, after he recognized that a quorum of the Executive Committee was present.

II. Invocation

Alderwoman Bommer gave the invocation.

III. Approval of Minutes for April 14, 2016

MOTION by Mayor Gaines, Jr. to approve the minutes as presented. SECONDED by Alderwoman Bommer. Unanimously APPROVED.

IV. Financial Report

- a. **Audit Report Fiscal 2015**– *Mr. Hewitt’s report accompanied by Audit packet from Alexander Thompson Arnold PLLC .*

Mr. Hewitt reviewed the complete packet with the MAAG Board.
MOTION by Mayor Taylor, to accept the Audit Report For Fiscal 2015. SECONDED by Alderwoman Bommer. Unanimously APPROVED.

May’s Financial Packet and Budget 2017 –*Ms. Coffman’s report accompanied by Review May 2016 financial results green packet and the Budget 2017 white packet.*

Ms. Coffman gave an over view of the May Financial packet and an overview of the MAAG budget for 2017. Chairman Davis, Jr. stated a conference call is needed to finalize and approval the budget for 2017.

MOTION by Mayor Taylor, to table the 2017 budget. SECONDED by Alderwoman Bommer. Unanimously APPROVED.

Chairman Davis, Jr. stated a motion needed, regarding the debits written off, on the previous year’s audit 2015.

MOTION by Mayor Taylor, to accept the debits be written off on the previous year’s audit Fiscal 2015. SECONDED by Representative Cooper. Unanimously APPROVED.

MOTION by Alderwoman Bommer, adopted the amendment to the 2016 budget. SECONDED by Mayor Taylor. Unanimously APPROVED.

V. Executive Directors Report

- a. Presentation of Work Plan & Budget

- i. PowerPoint Presentation – outlined. Copies are available.
- ii. The New Market Tax Credit (NMTC) has not been completed.

- b. County GIS Data and data base

Mr. Moore stated with GIS on the MAAG website it gives a Developer or an Investor data. To evaluate the area and compare to other regions. We have received the GIS data from; Crittenden County, AR, DeSoto County, MS, and Tipton, County, TN, waiting on GIS date from, Fayette County, TN, Shelby County, TN and Lauderdale, County, TN This information will be user friendly on the MAAG website.

Mr. Moore stated, on the news yesterday evening, there is an amendment in Washington, D.C. to do away with Economic Development Administration (EDA). MAAG receives Revenue from EDA.

Alderwoman Bommer stated the MAAG board gives Mr. Moore the go ahead to seek new sources of revenue for MAAG. Mr. Moore will discuss potential revenue sources in future board meetings.

MOTION by Alderwoman Boomer, the board has allowed Mr. Moore to seek out new sources of revenue for MAAG, with in mandate guidelines. SECONDED by Mayor Taylor. Unanimously APPROVED.

VI. Executive Session

Chairman Davis, Jr. stated there would not be an Executive Session at this time.

VII. Other Business

Mr. Moore stated the dues for MAAG need to be review.

Mr. Moore served on a team in Philadelphia, PA regard a redevelopment project. Is program is pro bono. The team provides you with a concept plan for low income. They are looking for communities and Mr. Moore put Memphis, TN out for consideration for a study.

Mr. Moore is requesting letters from MAAG communities, 'Why should their community be except for a study with this team'.

VIII. Adjournment

MOTION to adjourn meeting by Mayor Taylor. **SECONDED** by Alderwoman Bommer. Unanimously **APPROVED**.