

**MINUTES OF THE
TOWN OF LADY LAKE
SPECIAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
LADY LAKE, FLORIDA
April 22, 2014**

The Economic Development Advisory Committee Meeting was held in the Town Hall Commission Chambers at Lady Lake Town Hall, 409 Fennell Blvd., Lady Lake, Florida. The meeting convened at 3:03 p.m.

COMMITTEE MEMBERS PRESENT: Mark DuShane, Betty Salas, and Thad Carroll

MEMBERS ABSENT: Joe Quinn and David Carnecchia

STAFF PRESENT: Kris Kollgaard, Town Manager/Town Clerk; Wendy Then, Town Planner; and Nancy Slaton, Deputy Town Clerk

ALSO PRESENT: Mayor Kussard, Commissioner Richards, and Commissioner Vincent

CALL TO ORDER: Mark DuShane, Chairperson

Chairperson DuShane called the meeting to order at 3:03 p.m. and announced that since there was no quorum, the meeting will be rescheduled to Tuesday, April 29, 2014 at 3 p.m.

ADJOURN

With no further business or discussion, the Economic Development Advisory Committee meeting was adjourned at 3:06 p.m.

Nancy Slaton, Deputy Town Clerk

Mark DuShane, Chairperson

Minutes transcribed by Nancy Slaton, Deputy Town Clerk