

Held

August 28, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 5:30 PM. Mr. Deters and Mrs. Harlow were in attendance. Ms. Rinehart was absent.

EXECUTIVE SESSION

Mr. Rowan requested the Board meet in Executive Session for the purpose of discussing the employment and compensation of public employees or officials. Mr. Deters made such motion and Mr. Ritter offered the second.

Mr. Deters. "Aye"
Mr. Ritter. "Aye"

The Board returned from Executive Session at 5:40 PM. Mr. Rowan said there was nothing to report.

Mr. Deters made a motion to approve Resolution #44-12, "Resolution Approving Joint Development and Reciprocal Access Easement Agreement with Greer Land Co. Restaurants LLC." Mr. Ritter offered a second. With no discussion, the roll was called:

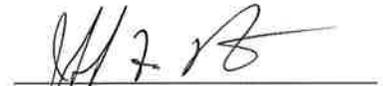
Mr. Deters. "Aye"
Mr. Ritter. "Aye"

ADJOURNMENT

With no further business to come before the Board, at 5:45 PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second.

Mr. Deters. "Aye"
Mr. Ritter. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee