

Northumberland County Economic Development Commission
Commonwealth of Virginia

Memorandum for the Files
[in lieu of Minutes for the Meeting of January 20, 2009]

February 15, 2009

To whom it may concern:

This memorandum is prepared for the record due to the incapacity of the Commission's executive director, Joseph Madej, who suffered a stroke on January 29, 2009, and therefore was unable to prepare the minutes for the Commission's annual organizational meeting at 7:00 p.m. Tuesday, January 20, 2009, in the County Board Room, Old Courthouse, Heathsville, Virginia.

Attending the meeting were: Commissioners Lee Allain, chairman (1st District); Bill Kling, vice chairman (2nd District), John Hendrickson (4th District); and Bruce Andrews (5th District). Absent were: Commissioners Melissa Bunns-Carter (3rd District) and Kate Hanley, secretary (4th District).

Chairman Allain declared that a quorum was present and called the meeting to order.

During the meeting, the following Commission officers for 2009 were properly nominated and elected by the unanimous vote of those Commissioners present:

Chairman: Kate Hanley
Vice Chairman: Bill Kling
Secretary: Melissa Bunns-Carter

A general discussion of Commission matters was conducted. No decisions were made nor votes taken.

There being no further business, Chairman Allain declared the meeting adjourned at 8:40 p.m.

The Commission's next meeting is scheduled for 7:00 p.m. Tuesday, February 17, 2009, in the County Board Room, Old Courthouse, Heathsville, Virginia.

Respectfully submitted.

Bill Kling
Vice Chairman