

Board Members:

Greg McWhorter
Paul Fortunato
Terry Henley
Julie Wheeler
Tiffany Gardner
Anthony Wise
Rick Gentry
Alvin Nance
Shannon Coleman Egle
Mike George



The Health, Educational and Housing Facility Board of the County of Knox

Regular Meeting
Tuesday, May 10, 2022, 4:00 p.m.
17 Market Square, #201
Knoxville, Tennessee 37902

AGENDA

- I. Call to Order
 - II. Approval of Minutes from Previous Meeting
 - A) Regular Meeting – April 12, 2022
 - III. Consideration of Nominating Committee for Board Member Nominations, Election of Board Officers, and Committee Appointments
 - IV. Old Business
 - V. New Business
 - VI. Adjourn
- ACTION**
- ACTION**

**MINUTES OF THE REGULAR MEETING OF THE
HEALTH, EDUCATIONAL & HOUSING FACILITY BOARD OF THE COUNTY OF KNOX**

April 12, 2022, 4:15 p.m.

The regular meeting of the Board of Directors of the Health, Educational & Housing Facility Board of the County of Knox (the “Health, Ed Board” or “Board”) was held on Tuesday, April 12, 2022, at 4:15 p.m., pursuant to notice duly provided to the Directors and the public. The meeting was held at the offices of the Knoxville Chamber and The Development Corporation of Knox County located at 17 Market Square, #201, Knoxville, Tennessee, 37902.

The following Directors were present at the meeting, Greg McWhorter (Chair), Paul Fortunato (Vice Chair), Tiffany Gardner, Anthony Wise, Mike George, Terry Henley, Julie Wheeler, and Alvin Nance.

Also, in attendance were Mike Odom (The Development Corporation), Brenda Wilson Spence (The Development Corporation), Mac McWhorter (Knoxville Chamber), Karen Kakanis (Knoxville Chamber), R. Christopher Trump (Legal Counsel – Egerton, McAfee, Armistead & Davis, P.C.), Sam Louderback (Legal Counsel - Egerton, McAfee, Armistead & Davis, P.C.).

I. Greg McWhorter, the Board’s Chair, called the Health, Ed Board meeting to order. The Agenda of the Health, Ed Board meeting is attached hereto as Exhibit A.

The Health, Ed Board then discussed the following matters and took the following actions as noted:

II. Review/ Approve Minutes from Previous Meeting. The Vice Chair of the meeting asked if there were any changes to the minutes of the regular meeting held on February 22, 2022. There were none.

Upon a motion by Paul Fortunato and a second by Julie Wheeler, the minutes of the February 22, 2022 meeting were unanimously approved.

III. Review and Approval of Finance Report as of March 31, 2022. The Chair recognized Karen Kakanis who addressed the Board and presented the financial report as of March 31, 2022 (“Financial Report”), reviewing with the Board the Balance Sheet with Prior Year Comparison, Budget Variance Report, and Income Statement with Prior Year Comparison. Discussion was had.

Upon a motion by Anthony Wise and a second by Julie Wheeler, the Financial Report as of March 31, 2022, was unanimously accepted. A copy of the financial statements so presented during the report are attached hereto collectively as Exhibit B.

IV. Consideration of Proposed Budget for FY 2022-2023. Karen Kakanis presented the budget for FY 2022-2023. Discussion was had.

Upon a motion by Terry Henley, and a second by Mike George, the budget for FY 2022-2023 was unanimously approved. A copy of the budget so presented during the report are attached hereto collectively as Exhibit C.

V. Old Business. None.

VI. New Business. None.

VII. Next Meeting. The next regular meeting of the Health, Ed Board of the County of Knox is scheduled for May 10, 2022, at 4:00 p.m. at the offices of the Knoxville Chamber and The Development Corporation of Knox County located at 17 Market Square, #201, Knoxville, Tennessee, 37902.

VIII. Adjournment. No further business having come before the Board and upon motion duly made and seconded, the Board voted unanimously to adjourn the meeting at 4:33 p.m.

Dated

Tiffany E. Gardner, Secretary

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EXHIBITS

- Exhibit A Agenda – April 12, 2022
- Exhibit B March 31, 2022 Financial Statements
- Exhibit C FY 2022-2023 Budget

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