

**WHITE OAK ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 24, 2012
WHITE OAK CITY HALL
6 P.M.**

- I. Welcome Guests and Visitors.
- II. Hear Presentation from Sign Man.
- III. Hear Application for Assistance from DG's Retail Bakery.
- IV. Hear Application for Assistance from the City of White Oak.
- V. Hear Application for Assistance from O & D Manufacturing.
- VI. Adjourn to Closed Session.
- VII. Reconvene into Open Session.
- VIII. Consider and/or Approve Sign Man bid for Cherokee Trace Sign.
- IX. Consider and/or Approve DG's Retail Bakery Application for Assistance.
- X. Consider and/or Approve City of White Oak's Application for Assistance.
- XI. Consider and/or Approve O & D Manufacturing's Application for Assistance.
- XII. Consider and/or Approve budget adjustment to move \$ 6,000.00 in Marketing/Advertising Fund.
- XIII. Consider and/or Approve Meeting Minutes of the October 25, 2011 Board Meeting.
- XIV. Consider and/or Approve Treasure's Report.
- XV. Consider and/or Approve Proposed Slate of Officers.
- XVI. New Business.
- XVII. Adjourn.