



The Central State Hospital Local Redevelopment Authority met as a call meeting on Wednesday, Nov. 28, 2012 at 6 p.m. in the Powell building's conference room on the fourth floor with Ms. Quay Fuller presiding. Members present were Dr. John Ferguson, Dr. George Martinez, Mr. Bruce Vaughn, Dr. Nolan Stephens, Mr. Russ Walden and Mr. Dudley Rowe. Dr. Stanley Preczewski was not present.

Others present were Mike Couch, Steffi Beigh, Bo Danuser and David Sinclair.

Ms. Fuller called the meeting to order and said there was a quorum present. Ms. Fuller called for an Executive Session.

At 6:15 p.m., Ms. Fuller motion to reopen, Ferguson seconded.

On vote aye: Fuller, Ferguson, Martinez, Vaughn, Stephens, Walden and Rowe.

Ms. Fuller asked Mr. Danuser to read the resolution. Mr. Danuser read the motion for accepting the resolution.

RESOLUTION

TO AUTHORIZE AN AGREEMENT FOR PROFESSIONAL SERVICES AND EMPLOYMENT FOR EXECUTIVE DIRECTOR OF THE CENTRAL STATE HOSPITAL LOCAL REDEVELOPMENT AUTHORITY.

WHEREAS, the Board of the Central State Hospital Local Redevelopment Authority (the "Authority") desires to enter into an agreement with W. Michael Couch for professional services and employment as the Authority's Executive Director.

NOW THEREFORE BE IT RESOLVED by the Authority, meeting in formal session, that Chairman Quay Fuller is hereby authorized to enter into an agreement with W. Michael Couch for professional services and employment as the Authority's Executive Director.

BE IT FURTHER RESOLVED that the aforementioned contract is hereby attached and by reference duly incorporated.

PASSED AND ADOPTED this 28th day of November, 2012.

Quay Hurt Fuller, Chairperson

ATTEST:

John H. Ferguson, DDS, Secretary

Motion Mr. Rowe, seconded Dr. Stephens.

On vote aye: Fuller, Ferguson, Martinez, Vaughn, Stephens, Walden and Rowe.

Ms. Fuller announced the Executive Director as W. Michael Couch.

Mr. Rowe recommended a motion for thanking Mr. Couch. Ms. Fuller asked for a motion to adjourn.

Motion Dr. Ferguson, seconded Mr. Vaughn.

On vote aye: Fuller, Ferguson, Martinez, Vaughn, Stephens, Walden and Rowe.

Meeting adjourned.