

**RECORD OF PROCEEDINGS
MINUTES OF VILLAGE OF GOLF MANOR
COMBINED EXECUTIVE & ECONOMIC DEVELOPMENT COMMITTEES MEETING
JANUARY 13, 2014**

Executive Committee

Members Present: Mrs. Faulk, chair
Mr. Tolle, member

Members Absent: Ms. Dangerfield

ECONOMIC DEVELOPMENT

Members present: Mr. Hirth, chair
Ms. Chaney, member
Mrs. Faulk, member

Absent: Mrs. Dangerfield, member

Motion to approve the minutes of December 9, 2013 Executive Committee meeting as written made by Mrs. Faulk, seconded by Mr. Tolle, all members approved.

Motion to recommend Robert's Rules of Order as rules for council meetings made by Mrs. Faulk, seconded by Mr. Tolle, all members approved.

Motion to have Clerk-Treasurer record minutes of all committee meetings made by Mr. Hirth, seconded by Mrs. Dubose, all members approved.

Motion made by Mrs. Dubose that if a tie occurs in the committee meeting, the proposal will be presented in front of the entire council, seconded by Mr. Hirth, all members approved.

EXECUTIVE COMMITTEE AGENDA ITEMS:

1. Rental Licensing
2. Hall Rental Program



ECONOMIC DEVELOPMENT AGENDA ITEMS:

1. Web Site updating
2. Village Customer Service
3. Cable/channel access

Motion to adjourn made by Mrs. Faulk, seconded by Mr. Hirth, all members approved.

GREG DOERING, CLERK-TREAS.



