

Agenda

1. **Call to Order** **Charlie Sherrill**

2. **Administrative Items:**
 - a. **Public Notice** (*November 24, 2025*) **Chris Platé**
 - b. **Roll Call** **Chris Platé**
 - Charlie Sherrill
 - Olevia McNally
 - Dr. Marcus McBride
 - Chris Plaeger
 - c. **Public Comment** **Charlie Sherrill**
 - d. **Approval of Agenda *** **Charlie Sherrill**
 - e. **Approval of Finance Committee Minutes** – February 18, 2025 **Charlie Sherrill**

3. **Action Items:**
 - a. Discussion of FY Budget (October 1, 2025 – September 30, 2026) * **Chris Platé**

4. **Other Business** **Charlie Sherrill**

5. **Adjourn** **Charlie Sherrill**

** Action Needed*



Minutes

1. Call to Order:

Treasurer Olevia McNally called the meeting to order at 8:01 a.m.

2. Public Notice:

Ms. Tabitha Lee confirmed public notice was made on February 14, 2025.

3. Roll Call:

Treasurer Olevia McNally	Present
Vice President Ryan Tilley:	Present
Don Palmer	Present
Dr. Ed Meadow	Present

Staff and Support:

Chris Platé, Tabitha Lee,
Public Present: none

4. Public Comment:

Treasurer Olevia McNally requested public comment, and no comment given.

5. Approval of the Agenda *

The agenda for the meeting was reviewed. No comments or corrections were made. Mr. Palmer made a motion to approve the agenda, which was seconded by Mr. Tilley. The motion passed unanimously.

6. Approval of Finance Committee Minutes:

The board reviewed the Finance Committee minutes from February 13, 2025. Mr. Tilley moved to approve the minutes with the following change: The committee did not recommend the budget to the board, as members requested further information and clarification to ensure its accuracy. They will reconvene on Tuesday, February 18, 2025, at 8:00 a.m. to continue their review. Mr. Palmer seconded the motion, and the motion passed unanimously.

7. Action Items:

a. Review FY Budget (October 1, 2024 – September 30, 2025)

The board reviewed the proposed FY budget for the period of October 1, 2024, to September 30, 2025.

b. CEO Budget Proposal

- The CEO presented the budget proposal for the fiscal year from October 1, 2025, to September 30, 2026. The board engaged in a thorough discussion about the proposed budget, focusing on major expenses and expected revenue.
- **Recommendation for FY Budget (October 1, 2025 – September 30, 2026) ***
The board discussed recommending the proposed budget, with the suggestion to include at least one previous year's financial data in the document to provide a point of comparison. Dr. Ed Meadows made a motion to recommend the budget to the board, incorporating this addition. Mr. Palmer seconded the motion. There was further discussion regarding the inclusion of in-kind donations, with a suggestion to consult Anglin about how this might be incorporated. After the discussion, the motion passed unanimously to recommend the budget to the board.

8. Other Business

9. Adjournment:

Treasurer McNally adjourned the meeting at 9:18 a.m.

Respectfully Submitted By:

Olevia McNally, Treasurer
FloridaWest Economic Development Alliance