SHELBURN TOWN HALL January 24, 2019 3:00 P.M.

Shelburn Redevelopment Authority: Brad Cagle, Jesse Kasinger and Sharon Shroyer.

The purpose of the meeting is for annual reorganization and invoice consideration from Duke Energy. Authority Member Kasinger made a motion to nominate Brad Cagle President and Sharon Shroyer Secretary. Seconded by Authority Member Shroyer. Motion carried. Authority Members Cagle, Shroyer and Kasinger voted yes.

President Cagle made a motion to accept an invoice of \$6,780.69 from Duke Energy to install electric service upgrade to the Interurban Depot. Seconded by Authority Member Kasinger. Motion carried. Authority Members Cagle, Shroyer and Kasinger voted yes.

President Cagle made a motion to end the meeting at 3:15 p.m. Seconded by Authority Member Kasinger. Motion carried.

Brad Cagle, President

Sharon Shroyer, Secretary

Jesse Kasinger