

**MINUTES OF THE CITY OF CENTER  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

**August 28, 2020**

The City of Center Economic Development Corporation Board of Directors met in a Regular Session on Friday August 28, 2020, at 12:00 pm in the Conference Room at the Portacool World Headquarters. The meeting was open to the public and notice was properly posted.

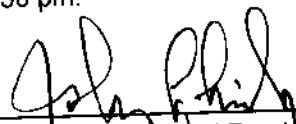
Board Members Present: David Chadwick, Terry Scull, and Steve Waters

Others Present: Jim Gibson, EDC Director, Chad Nehring, City Manager. Representing Portacool was Ben Wulf, CEO, John Henry Holloway, and Matthew Mettauer, Portacool Legal Counsel.

Item I. The meeting was called to order at 12:10 and the Board entered into Executive Session.

The Board exited Executive Session at 12:50; no action was taken

Item VI. Adjournment. The meeting was adjourned at 12:50 pm.

  
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John Snider, Board President

Attest:

  
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David Chadwick, Secretary/Treasurer

