

MADISON COUNTY ECONOMIC DEVELOPMENT AUTHORITY

MINUTES

Special Meeting

NOVEMBER 20, 1995

MP&L AUDITORIUM, MADISON; 6:00 P.M.

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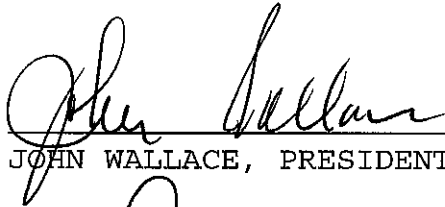
PRESENT: Brance Beamon, Joy Foy, Thomas Johnson, Bob Montgomery,
and John Wallace

ABSENT: Mark Bounds, Mary Hawkins, Ann Marini, Joe Waggoner, and
Hite Wolcott

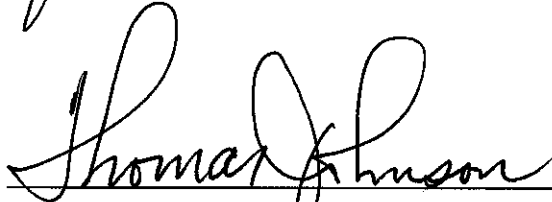
GUESTS: John Bourgeois of Waggoner Engineering

This meeting has been called to question and discuss the pros and
cons of Kountry Tyme Sports Foundation, Inc. proposal for a theme
park in Madison County. President Wallace acknowledged that a
quorum of the Madison County Economic Development Authority was not
present, so no business could be addressed. The meeting was
adjourned with direction to reschedule at a more convenient time.

WITNESS OUR SIGNATURES:



JOHN WALLACE, PRESIDENT



THOMAS JOHNSON, SECRETARY-TREASURER