

**MI-Connection  
Board of Directors Meeting  
Open Session  
August 26, 2010**

On August 26, 2010, the Board of Directors of MI-Connection held a meeting beginning at 7:30 am in the MI-Connection Board Room, 420 S. Academy Street, Mooresville, NC.

Present were Board members John Kasberger, John Venzon and Rick Howard. Present in person from the Town of Mooresville was the Finance Director, Maia Setzer, and from the town of Davidson, Leamon Brice. Attending by telephone were Board Members, Steve Miller and Dawn Huston, and MIC's counsel, Nick Miller and Gail Karish. Also present in person were Thomas Tohn (Citizen), Kyle Hollifield (BVU) and Nola Perkins.

The meeting was called to order by John Kasberger.

Kyle Hollifield opened the meeting by recapping the most recent marketing initiatives that were presented at the August 16, 2010 meeting with the Town Officials of Davidson and Mooresville.

John Kasberger made a proposal to change the current signing authority policy. Nick Miller will be responsible for drafting a resolution regarding that policy and distribute for next meeting adoption.

Maia Setzer brought up the upcoming Legislative Committee Meeting and inquired if anyone has been appointed to sit on the committee yet? John Venzon made a motion to make John Kasberger the person to appoint someone to be seated on the committee. Dawn Huston seconded the motion, and the motion passed.

Mr. Kasberger asked if there were any additional issues which required discussion in the open session, and no such issues were raised. A motion was made to move into closed session for the purpose of discussing privileged matters, including receiving legal advice from counsel. The motion passed.

After returning to open session, the meeting was adjourned.