

**MINUTES OF THE  
TOWN OF LADY LAKE  
SPECIAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
LADY LAKE, FLORIDA  
April 22, 2014**

The Economic Development Advisory Committee Meeting was held in the Town Hall Commission Chambers at Lady Lake Town Hall, 409 Fennell Blvd., Lady Lake, Florida. The meeting convened at 3:03 p.m.

**COMMITTEE MEMBERS PRESENT:** Mark DuShane, Betty Salas, and Thad Carroll

**MEMBERS ABSENT:** Joe Quinn and David Carnecchia

**STAFF PRESENT:** Kris Kollgaard, Town Manager/Town Clerk; Wendy Then, Town Planner; and Nancy Slaton, Deputy Town Clerk

**ALSO PRESENT:** Mayor Kussard, Commissioner Richards, and Commissioner Vincent

**CALL TO ORDER:** Mark DuShane, Chairperson

Chairperson DuShane called the meeting to order at 3:03 p.m. and announced that since there was no quorum, the meeting will be rescheduled to Tuesday, April 29, 2014 at 3 p.m.

**ADJOURN**

*With no further business or discussion, the Economic Development Advisory Committee meeting was adjourned at 3:06 p.m.*

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Nancy Slaton, Deputy Town Clerk

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Mark DuShane, Chairperson

Minutes transcribed by Nancy Slaton, Deputy Town Clerk