



**BOARD OF DIRECTORS MEETING**

**June 19, 2012**

**8:00 a.m.**

**West Union Chamber Office – Conference Room  
Special Meeting**

**Agenda Approval**

**Minutes Approval**

- May 14, 2012
- June 5, 2012

**Old Business:**

- Fayette County Economic Development Rental Agreement – Board Action
- Fayette County Economic Development Administrative Support - Board Action
- Fourth of July Activities – Planning/Discussion

**Other Items**

**Next Meeting date: June 26 - Fourth of July Planning**