



**Board of Directors
Meeting Minutes**

Date: February 20, 2025

Meeting Type: Special; Bid Opening – Former King’s Pool Hall

Location: Jackson County Economic Development Partnership

Present: Anthony Brenner, Randy Evans, John Stabler, Donnie Willis

Guest: Nicole Havens (JCEDP)

CALL TO ORDER

The meeting was called to order by Mr. Willis at 10:55 a.m.

BID REVIEW (King’s Pool Hall)

- **Buckeye Construction & Restoration**
 - Bid: \$99,857 – Demolition, materials removal and disposal, and detail protective coating.
- **Running G Farms + Construction**
 - Contractor submitted 3 bid options
 - Option 1: \$70,000 – Tin/Metal covering
 - Option 2: \$115,000 – Stucco Covering
 - Option 3: \$125,000 – Mortar Finish
- **SF Restoration**
 - Bid: \$165,300 - Demolition, materials removal and disposal, and parge coating.
- **Victory Demolition & Excavation**
 - Bid: \$96,850 – Demolition, materials removal and disposal, and protective coating.

A motion was made to accept the bid submitted by Buckeye Construction & Restoration by Mr. Willis and a second by Mr. Brenner.

ADJOURNMENT

The meeting was adjourned at 11:07 a.m. on a motion from Mr. Willis and a second by Mr. Evans.

Respectfully Submitted,
Nicole Havens