

MINUTES – JANUARY 14, 2019

BROOKS COUNTY DEVELOPMENT AUTHORITY

Chairman Buddy Holwell called the meeting to order at 6:03 p.m. Board members Van Murphy, Tim Crosby and Henry Burton attended, along with Attorney Vann Parrott, Engineer Ben DeVane and Director Tiffany Holmes.

Minutes and Financials

Copies of the minutes of the monthly meeting held November 12th. Tim Crosby motioned to approve the minutes of the meeting as presented; seconded by Henry Burton; unanimously approved.

The financial reports for November and December 2018 were provided to the board for review and approval along with the checking account balances. Henry Burton motioned to accept the financial reports as provided; seconded by Van Murphy; unanimously accepted.

Old Business

Project updates were provided. Regarding agenda item 4:d, it was determined that possible board member replacement, Luke Mitchell, could have a potential conflict as he will likely assist Attorney Parrott in providing attorney services for the BCDA. Existing board members will continue the search for a possible replacement.

New Business

Chairman Holwell moved to new business. Tiffany reported on a new prospect, Project Still. The board moved to review documents outlined in the minutes. Finally, Tiffany requested to continue the downtown façade grant program. Tim Crosby motioned to approve the continuation of the program; seconded by Henry Burton; unanimously approved.

Tiffany provided an update on recent activity and her upcoming schedule.

There being no further business, Tim Crosby motioned to adjourn the meeting; seconded by Henry Burton; unanimously approved.

Respectfully Submitted:

Andy Swann
Secretary