

MINUTES – SPECIAL CALLED MEETING

APRIL 8TH

BROOKS COUNTY DEVELOPMENT AUTHORITY

Jack Harrell called the meeting to order at 6:05 pm. Board members Erin McKenzie, Marie Horne, Derren Yearby John LaHood and Jack Harrell attended, along with Director Stephanie Mata.

New Business

Jack Harrel moved to New Business where Director Mata delivered a copy for review and consideration of the Contract for Legal Services with Rose Consulting Law Firm. After discussing the retainer, cost per hour, potential costs and scope of work the Board made the following suggested edits: Correction to the permanent address of the BCDA, hone the Contract to be specific to the transfer of information and representation on all matters pertaining to Quitman Solar LLC. John LaHood reiterated the need for permanent general council. Erin McKenzie made a motion to table the issue till Monday's regular meeting so that they could review the corrected Contract; seconded by Marie Horne; unanimously approved.

Reports

No reports were given.

Motion to adjourn carried by Marie Horne; seconded by Erin McKenzie; unanimously approved.

Respectfully Submitted:

Secretary