

MINUTES – SPECIAL CALLED MEETING

APRIL 15TH

BROOKS COUNTY DEVELOPMENT AUTHORITY

Jack Harrell called the meeting to order at 6:05 pm. Board members Erin McKenzie, Marie Horne, Derren Yearby 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. The Board discussed the new and corrected Contract as well as the scope of work, oversight of expenditure and review of progression. The Board agreed that they wanted to avoid a large bill, even one of \$15,000, if possible. The Board agreed that if the financial threshold is approached with little to no progress, then they will revisit and reassess the Contract with Mr. Rose when or if the time comes.

Erin McKenzie made a motion to approve Rose Consulting Firm LLC as legal council to represent the Brooks County Development Authority in all matters pertaining to Quitman Solar LLC; 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