

# MINUTES – MAY 13, 2019

## BROOKS COUNTY DEVELOPMENT AUTHORITY

Secretary Andy Swann called the meeting to order at 6:01 p.m. Board members Tim Crosby, Delphanie McGhee and Henry Burton attended, along with Attorneys Vann Parrott and Luke Mitchell, Engineer Ben DeVane and Director Tiffany Holmes.

### **Minutes and Financials**

Copies of the minutes of the monthly meeting held April 8<sup>th</sup>. Henry Burton motioned to approve the minutes of the meeting as presented; seconded by Tim Crosby; unanimously approved.

The financial reports for April 2019 were provided to the board for review and approval along with the checking account balances. Tim Crosby motioned to accept the financial reports as provided; seconded by Delphanie McGhee; unanimously accepted.

### **Old Business**

### **New Business**

Secretary Swann moved to new business. Attorney Parrott presented the board with the following legal documents pertaining to the Quitman I solar project: Bond Purchase Loan Agreement, Bond Resolution and Economic Development Agreement. Henry Burton motioned to approve and execute the documents subject to attorney approval; seconded by Tim Crosby; unanimously approved.

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

Respectfully Submitted:

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Andy Swann  
Secretary