

MINUTES – JUNE 8, 2020

BROOKS COUNTY DEVELOPMENT AUTHORITY

Chairman Harrell called the meeting to order. Board members Marie Horne, Stephanie Mata and Andy Swann attended, along with Attorney Luke Mitchell, Engineer Ben DeVane and Director Tiffany Holmes. Stephen Land with NextEra Energy was also in attendance.

Minutes and Financials

Copies of the minutes of the monthly meeting held March 9th were reviewed. Andy Swann motioned to approve the minutes of the meeting as presented; seconded by Stephanie Mata; unanimously approved.

The financial reports for May 2020 were provided to the board for review and approval along with the checking account balances. Stephanie Mata motioned to accept the financial reports as provided; seconded by Andy Swann; unanimously accepted.

Appearances

Stephen Land appeared before the board to present updates on Brooks County's two solar projects, Quitman I and Quitman II. He reported that Quitman I was fully operational, and that Quitman II is expected to be operational in December 2021. In order to make that possible, construction on the facility will need to begin in December 2020.

In respect of Mr. Land's time, Chairman Harrell skipped to item 7a (Quitman II – Inducement Resolution). After hearing from Attorney Mitchell, Andy Swann motioned to approve and execute the inducement resolution; seconded by Stephanie Mata; unanimously approved.

Old Business

Project updates were provided, if available.

Chairman Harrell shared that he would like to find ways to expand the community grants program and to encourage participation. Maria Horne suggested that we find persons with passion and expertise to lead the charge in the eligible communities.

Chairman Harrell also encouraged board members to take an active role in projects of interest. He will continue to work with Deep South regarding the skyline lighting project.

Engineer DeVane continues to work on updated pricing for the entrance signage at the park. He suggested we work with the company that was awarded the bid originally and provide them with a change order.

Engineer DeVane was asked to prepare a bid package for board review for the maintenance of the industrial park.

New Business

Chairman Harrell moved to new business. Stephanie Mata motioned to accept the resignation of Henry Burton from the Brooks County Development Authority board; seconded by Andy Swann; unanimously approved.

Reports

Chairman Harrell moved to reports. Tiffany provided her director's report along with requested meeting, conference and vacation schedule.

There being no further business, Maria Horne motioned to adjourn the meeting; seconded by Andy Swann; unanimously approved.

Respectfully Submitted:

Stephanie Mata
Secretary