

MINUTES – MEETING JUNE 14TH

BROOKS COUNTY DEVELOPMENT AUTHORITY

Jack Harrell called the meeting to order at 6:03 pm. Board members Tim Crosby, Erin McKenzie, Marie Horne, and Jack Harrell attended, along with Director Stephanie Mata.

Minutes

Copies of the minutes of the monthly meeting held May 10th as well as the Special Called meeting held May 20th were reviewed. Tim Crosby motioned to approve the minutes of the meeting as presented; seconded by Erin McKenzie; unanimously accepted.

Financials

Mr. Harrell moved to the acceptance of the financials. After a thorough review of the financials, Tim Crosby motioned to accept the financials; seconded by Marie Horne; unanimously approved.

Appearances

Mr. Harrell moved to Appearances. Cathy Parker appeared on behalf of the Boys and Girls Club and Philanthro Films. She presented a brief history into her work with the Boys and Girls Club, the trials and accomplishments, and the overall impact on Brooks County. She also gave a brief overview of the film industry in the United States and the State of Georgia, their partnership with the Boys and Girls Club for workforce development and its potential economic impact. Mrs. Parker then introduced Holly McClure, whose documentaries have gained global notoriety and who is currently documenting the Film Camp at the Boys and Girls Club. Mrs. McClure spoke on the film industry and the lasting positive economic impact it will most certainly have on Brooks County for years to come.

Old Business

Mr. Harrell moved to Old Business. Director Mata provided an update on Project M: It is continuing to move forward with a closing on the land within a few weeks. Director Mata also provided an update for the website design and tentative launch, also coming within the next couple months.

New Business

Mr. Harrell moved to New Business. Director Mata gave a brief overview of Project Carmen, a potential industry with a capital investment of \$32Million and 132 permanent jobs.

Reports

No reports were given.

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

Respectfully Submitted:

Secretary