

MINUTES – JULY 13, 2020

BROOKS COUNTY DEVELOPMENT AUTHORITY

Chairman Harrell called the meeting to order. Board members Derren Yearby, Marie Horne, Ulysses Marable, and Stephanie Mata attended, along with Engineer Ben DeVane and Director Tiffany Holmes.

Introductions

With the appointment of new board member Derren Yearby, those in attendance took the opportunity to introduce themselves.

Minutes and Financials

Copies of the minutes of the monthly meeting held June 8th were reviewed. Stephanie Mata motioned to approve the minutes of the meeting as presented; seconded by Marie Horne; unanimously approved.

The financial reports for June 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 Doc Horne; unanimously accepted.

Old Business

Director Holmes took the opportunity to review all Old Business items. Project updates were provided, if available. Discussion ensued.

New Business

Chairman Harrell moved to new business. Director Holmes provided information regarding new project activity including a solar facility and Project Kitchen. Director Holmes is waiting for response from the Brooks County Board of Commissioners as to how they wish the BCDA to proceed with the solar project.

Reports

Chairman Harrell moved to reports. Attorney Mitchell reported that he is working to gather the final documents needed to make a drawdown for EDGE funds to benefit Aviagen.

Chairman Holmes provided her director's report along with requested meeting, conference and vacation schedule.

There being no further business, Stephanie Mata motioned to adjourn the meeting; seconded by Marie Horne; unanimously approved.

Respectfully Submitted:

Stephanie Mata
Secretary