

MINUTES – SEPTEMBER 16, 2019

BROOKS COUNTY DEVELOPMENT AUTHORITY

Chairman Buddy Holwell called the meeting to order at 6:01 p.m. Board members Jack Harrell, Andy Swann, Tim Crosby, and Henry Burton attended, along with Attorney Luke Mitchell, Engineer Ben DeVane and Director Tiffany Holmes.

Minutes and Financials

Copies of the minutes of the monthly meeting held July 8th were reviewed. Andy Swann motioned to approve the minutes of the meeting as presented; seconded by Henry Burton; unanimously approved.

The financial reports for July and August 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 Jack Harrell; unanimously accepted.

Old Business

Project updates were provided.

New Business

No action was taken in new business.

Reports

Chairman Holwell moved to reports. Tiffany presented that she had received a copy of the feasibility study conducted by the University of Georgia for the equestrian project. Study was forwarded to members of the focus group. Tiffany also discussed the potential need of a speculative building. She will continue to do research and report to the board with information.

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

Respectfully Submitted:

Andy Swann
Secretary