

<p><u>Development Authority of Butts County</u> <u>Called Board Meeting</u> <u>Minutes</u></p>

The Development Authority of Butts County held a Called Meeting on Wednesday, September 13, 2023. The meeting was held at 8:00 a.m. at the Historic Butts County Courthouse at 25 Third Street, Jackson GA 30233

Development Authority Members present and comprising a quorum were:

Members	PRESENT	ABSENT	Members	PRESENT	ABSENT
Zach Burden		X	Roger McDaniel	X	
John Fisher	X		Alicia Washington	X	
John Harkness	X		Arthur White	X	
Fred Head	X				

NOTE: Authority Legal Counsel, Kevin Brown, participated via conference call.

Staff Present: Executive Director Bob White; Existing Industry/Workforce Development Coordinator, Melissa Griffin.

I. Welcome and Approval of the Agenda

Chairman Harkness called the meeting to order and confirmed that a quorum of the Board Members was in attendance. On a motion by Mr. Head, seconded by Mr. McDaniel, the Agenda was unanimously approved.

II. Executive Session:

On a motion by Mr. McDaniel, seconded by Mr. Head, the Board voted unanimously to enter Executive Session to discuss Real Estate and Legal matters. Following discussion and on a motion by Mr. Head, seconded by Mr. McDaniel, the Board voted to exit the Executive Session.

On a motion by Mr. McDaniel, seconded by Mr. Head, the Board voted unanimously to authorize the Chair and Executive Director to proceed with the matters as discussed in Executive Session.

III. Adjournment

On a motion by Mr. McDaniel, seconded by Mr. Head, the Board voted unanimously to adjourn.

The minutes were officially approved by the Board on October 13, 2023

Executive Director

Chairman