



FANNIN COUNTY
DEVELOPMENT AUTHORITY

Minutes

May 2, 2017 2nd Quarter Board Meeting

Chairwoman Billie Queen called the meeting to order. Those present were Richard York, Jack Morton, Marilyn MacNeill, Jim McKnight, Billie Queen, Johnny Chastain, Cynthia Panter, Christie Arp, Jason Beck (News Observer)

Agenda

Chairwoman Billie Queen presented agenda meeting. Johnny Chastain made a motion to approve the agenda, and Jim McKnight seconded the motion - unanimously approved as read.

Minutes

Chairwoman Billie Queen present the minutes from the January 10, 2017 meeting in Secretary/Treasurer Richard Wagner's absence. Marilyn MacNeill made a motion to approve the minutes, and Richard York seconded the motion - unanimously approved as read.

Financial Statement

Chairwoman Billie Queen present the financial statements from the May 2, 2017 meeting in Secretary/Treasurer Richard Wagner's absence. Jim McKnight made a motion to approve the financial statements, and Cynthia Panter seconded the motion – unanimously approved.

Labor Study – Vote to Proceed

Executive Director Christie Arp explained that she applied to the Economic Development Research Program (EDRP) through Georgia Tech. The EDRP helps communities understand the quality and quantity of available workforce. She explained that through a grant program, the EDRP can do the work at around a 70% discount. The FCDA would contribute approx. \$5,000 toward the total cost. Chairwoman Billie Queen asked that the board vote to pursue this study and contribute approx. \$5,000 toward the project. Jim McKnight made a motion to approve and Johnny Chastain seconded the motion – unanimously approved.

Economic Development Report

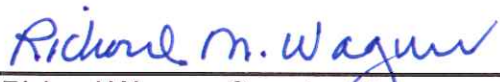
Executive Director Christie Arp presented the director's report for May 2, 2017.

Adjourn

Chairwoman Billie Queen asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Johnny Chastain seconded the motion – unanimously approved.



Billie Queen, Chairwoman



Richard Wagner, Secretary/Treasurer