



FANNIN COUNTY
DIVERSITY • INDEPENDENCE • INTEGRITY

Minutes

November 12, 2019 – 4th Quarter Board Meeting

Chairman Richard York called the meeting to order. Those present were Richard York, Richard Wagner, Jim McKnight, Frankie Rigdon, Marilyn MacNeill, Darren Danner, Jackie Self, Lynn Doss, Sydney (The News Observer).

Agenda

Chairman Richard York presented the agenda. Marilyn MacNeill made a motion to approve the agenda, and Jim McKnight seconded the motion - unanimously approved as read.

Minutes

Chairman Richard York presented the minutes from the last quarterly meeting. Jim McKnight made a motion to approve the minutes, and Richard Wagner seconded the motion - unanimously approved as read.

Financial Statements

Chairman Richard York presented the financial statements. Christie Gribble made note that the FCDA has \$232,325.76 in the main operating account, noted that the RLF is receiving principle + interest payments from LPD Trailers, and reminded the board that she is transferring \$5,000 to the OGA from the main operating account monthly for a loan buffer, if/when needed. Frankie Rigdon made a motion to approve the financial statements, and Richard Wagner seconded the motion - unanimously approved.

Executive Session

No action taken.

AGL temporary easement for de-commission


Christie explained that AGL will need one more temporary easement to de-commission the gas line that was used on the Ada Street Development Authority owned property. This will require a day of flaring. AGL will again lease the land for \$3,000. Darren Danner made a motion to approve the temporary easement extension for another 180 days and Marilyn MacNeill seconded.

Economic Development Report

Executive Director Christie Gribble presented the director's report. See Director's report attached. See Prospect report attached. Gribble noted that she asked Tri-State EMC to add a parking light to the new parking area at the Blue Ridge Industries building. Additional loads of gravel will also be purchased to expand the new parking area, allowing more cars to be moved to that parking area and the Fed-Ex trucks to have a clear path to the overhead doors in their space. Gribble also noted that Teresa Bidez will be joining the board as of 2020.

Adjourn

Chairman Richard York asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Darren Danner seconded the motion - unanimously approved.


Richard York, Chairman


Richard Wagner, Secretary/Treasurer