



## Minutes

Tuesday, November 10, 2020 – 12:00 pm

This meeting took place in person.

**Chairman Richard York called the meeting to order.** Those present were Lynn Doss (attorney), Christie Gribble, Cady Finley (intern), Richard York, Teresa Bidez, Jim McKnight, Frankie Rigdon, Lisa Hood, Jackie Self.

### Agenda

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

### Minutes

Chairman Richard York presented the minutes from the last quarterly meeting. Lisa Hood made a motion to approve the minutes, and Frankie Rigdon seconded the motion - unanimously approved as read.

### Financial Statements

Chairman Richard York presented the financial statements. Jim McKnight made a motion to approve the financial statements, and Jackie Self seconded the motion – unanimously approved.

### GDOT Closing Documents (Highway 5)

Executive Director Christie Gribble explaining that at the last meeting, the board voted to give Richard York the authority to execute the GDOT offer to purchase a permanent easement at the Highway 5/Spec Building property. In addition, GDOT needs a resolution authorizing the Fannin County Development Authority to execute and deliver to Georgia Department of Transportation a construction and maintenance easement and all closing documents necessary to consummate the transaction pursuant to the option agreement signed at the last meeting. Richard York asked for a motion. Jim McKnight made a motion. Frankie Rigdon Seconded – all in favor.

### Executive Session

Richard York asked for a motion to go into executive session for real estate matters. Teresa Bidez made a motion and Jackie Self seconded.

### Economic Development Report

Executive Director Christie Gribble presented her report. See attached.

### Adjourn

Chairman Richard York asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Teresa Bidez seconded the motion – unanimously approved.

  
Richard York, Chairman

  
Secretary/Treasurer