



Minutes

Tuesday, August 11, 2020 – 12:00 pm

This meeting took place in person.

Chairman Richard York called the meeting to order. Those present were Richard York, Lucas Roof, Jim McKnight, Frankie Rigdon, Marilyn MacNeill, Teresa Bidez, Jackie Self, Lynn Doss, Sydney (The News Observer). Also, in attendance were Michael Woodall and Wes (GDOT), and Reid Dyer (Hayes James). Johnny Chastain was absent.

Agenda

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

Financial Statements

Chairman Richard York presented the financial statements. Christie Gribble made note that the FCDA has \$262,081.37 in the main operating account and made note of the insurance reimbursement from the flood damages and the flood expenses. She is waiting to submit final documents to insurance for the remaining balance of approximately \$5,000. We are operating at a net income of \$31,064 year to date. She noted the balances of the OGA account at \$80,010 and RLF at \$41,816. Frankie Rigdon made a motion to approve the financial statements, and Jim McKnight seconded the motion – unanimously approved.

Executive Session

Richard York asked for a motion to go into executive session for real estate matters. Teresa Bidez made a motion and Jim McKnight seconded. Sydney Taylor left while the group met in executive session.


The board came out of executive session. Richard York asked for a motion to give him, the chairman, authority to execute the GDOT offer to purchase a permanent easement pending executive director Christie Gribble getting an estimate on the landscaping and wall. Jim McKnight made a motion and Jackie Self seconded. All in favor.

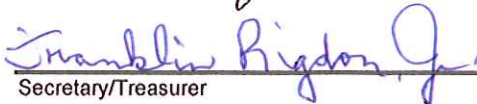
Economic Development Report

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 Jack Self seconded the motion – unanimously approved.


Richard York, Chairman


Secretary/Treasurer