



**Minutes**

**Tuesday, March 30, 2021 – 12:00 pm**

This meeting took place in person with a virtual option due to COVID.

**Chairman Frankie Rigdon called the meeting to order.** Those present were Jamie Hensley (BOC Chairman), Lynn Doss (attorney), Christie Gribble, Cady Finley (intern), Teresa Bidez, Jim McKnight, Frankie Rigdon, Lucas Roof, Lisa Hood, Sydney Taylor Creitser with the News Observer was also in attendance.

**Agenda**

Chairman Frankie Rigdon presented the agenda. Jim McKnight made a motion to approve the agenda, and Lisa Hood seconded the motion - unanimously approved as read.

**Minutes**

Chairman Frankie Rigdon presented the minutes from the last quarterly meeting. Teresa Bidez made a motion to approve the minutes, and Lucas Roof seconded the motion - unanimously approved as read.

**Financial Statements**

Chairman Frankie Rigdon presented the financial statements. Christie Gribble explained the BRI-Maintenance & Repair item will be higher than normal, as there are significant roof repairs, tree removal, and other maintenance needed. For the RLF account, Gribble explained there is money for gap financing available for the FCDA to lend to a business. Jim McKnight made a motion to approve the financial statements, and Lisa Hood seconded the motion – unanimously approved.

**Executive Session (Real Estate)**

After the FCDA Board came out of executive session, Frankie Rigdon asked for a motion to go into executive session due to the Board forgetting to vote going into executive session. Jim McKnight made a motion and Teresa Bidez seconded – all in favor.

Chairman Frankie Rigdon made a motion for Executive Director Christie Gribble to offer a short-term lease at the Blue Ridge Industries 11,000 SF space to North Georgia Spas, Inc. Jim McKnight seconded. All in favor.

**Resolution for GDOT – Hwy 5 property**

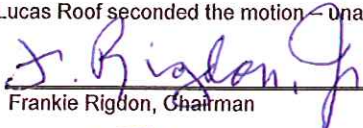
Executive Director, Christie Gribble, explained that the board voted for the resolution back in Nov 2020, but since there has been a change in Chairman, GDOT requested an updated resolution. Thus, the same vote is occurring. Frankie Rigdon made a motion and Lisa Hood seconded – all in favor.

**Economic Development Report**

Executive Director Christie Gribble presented her report. See attached.

**Adjourn**

Chairman Frankie Rigdon asked for a motion to adjourn the board meeting. Jim McKnight made the motion to adjourn the board meeting, and Lucas Roof seconded the motion – Unanimously approved.

  
Frankie Rigdon, Chairman

  
Lucas Roof, Secretary/Treasurer