

HENRY COUNTY DEVELOPMENT AUTHORITY

CALLED MEETING MINUTES

JULY 15, 2019

CALL TO ORDER

A called meeting of the Henry County Development Authority (HCDA) was held on July 15, 2019 at the Henry County Chamber of Commerce Board Room located at 1709 Highway 20 West, McDonough, Georgia. At 9:00 a.m. Chairman Pierre Clements called the meeting to order. After confirming that proper Notice of the meeting had been posted, the Chair called the roll, ascertained that all members were present other than member Casey Crumbley, who was excused for active duty military duty and noted that a quorum was present. Also present were General Counsel, Rod Meadows, and Tim Chason and Randy Cardoza from the Chason Group.

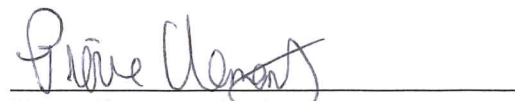
Mr. Mobley made a motion, seconded by Mr. Linton to adjourn into Executive Session to consider certain personnel matters in conjunction with the Authority's search for a new Executive Director. The motion was adopted unanimously.

EXECUTIVE SESSION

At the close of Executive Session, the Chair and members discussed communicating with each other regarding the results of their individual reference checks, and agreed that they would then decide about the possible need for a further called meeting before the next regularly scheduled meeting of the Authority, which is scheduled for Thursday, August 1, 2019.

A motion to adjourn was made by Mr. Linton, seconded by Mr. Sylvain, and adopted unanimously at approximately 1:30.


Rod Meadows, Recording Secretary


Pierre Clements, Chairman