

HENRY COUNTY DEVELOPMENT AUTHORITY

CALLED MEETING MINUTES

FEBRUARY 17, 2020

I. CALL TO ORDER

A called meeting of the Henry County Development Authority (HCDA) was held on February 17, 2020 in the offices of Meadows, Macie and Sutton, P.C. located at 101 Eagle's Pointe Parkway, Stockbridge, Georgia. Board members present were Pierre Clements, David Linton, David Crow, Reggie Sylvain and Eddie Ausband. Also in attendance were Rod Meadows, Legal Counsel, Josh Fenn, Executive Director and Terry Collins, Recording Secretary. At 8:05 a.m., Chairman Clements called the meeting to order.

II. CALL ROLL/QUORUM/NOTICE OF MEETING

Chairman Clements asked for a roll call, which indicated the presence of a quorum, and verified that meeting notices were properly executed.

III. EXECUTIVE SESSION

Chairman Clements asked for a motion to move to Executive Session for the purpose of real estate. Mr. Linton made a motion and Mr. Ausband seconded. The motion passed unanimously.

EXECUTIVE SESSION

RETURN TO OPEN SESSION

To ratify action taken in Executive Session, Mr. Sylvain made a motion for the HCDA to move forward with Project Charlie. Mr. Crow seconded and the motion passed unanimously.

IV. ADJOURN

At 8:25 a.m., Mr. Ausband made a motion to adjourn and Mr. Linton seconded. The motion passed unanimously.



Terry Collins, Recording Secretary



Pierre Clements, Chairman