

HENRY COUNTY DEVELOPMENT AUTHORITY

CALLED MEETING MINUTES

APRIL 20, 2020

I. CALL TO ORDER

As a result of the current COVID-19 Emergency Order, a virtual called meeting of the Henry County Development Authority (HCDA) was held on April 20, 2020 via ZOOM meetings. 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, Leah Brown, Director Established Industry and Marketing, Jamal Lewis, Project Manager and Terry Collins, Recording Secretary. At 8:00 a.m., Chairman Clements called the meeting to order.

II. CALL ROLL/QUORUM/NOTICE OF MEETING

Chairman Clements asked for a roll call, noted that a quorum was present and confirmed that meeting notices were properly posted. The notice expressly provides that members of the public could “attend” the meeting via teleconference. Mr. Fenn noted for the virtual meeting, for Board members to unmute their computers when voting and to vote by raising their hand.

III. APPROVAL OF AGENDA

Chairman Clements asked for a motion to approve the agenda as presented. Mr. Sylvain made a motion to approve the agenda followed by a second by Mr. Crow. By show of hands by Chairman Clements, Mr. Linton, Mr. Crow, Mr. Sylvain and Mr. Ausband, the motion passed unanimously.

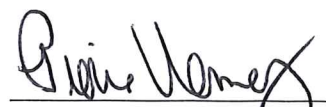
IV. RESOLUTION OF THE HENRY COUNTY DEVELOPMENT AUTHORITY DELEGATING CERTAIN AUTHORITY AND ACTIONS TO ITS EXECUTIVE DIRECTOR DURING THE CURRENT PUBLIC HEALTH EMERGENCY

Mr. Meadows summarized the resolution noting that it authorizes the Executive Director to make decisions for the Authority after consulting with the Authority’s General Counsel, Chair and one other officer. After brief discussion, Chairman Clements asked for a motion to approve the resolution as presented. Mr. Ausband made a motion to approve and Mr. Sylvain seconded. By show of hands by Chairman Clements, Mr. Linton, Mr. Crow, Mr. Sylvain and Mr. Ausband, the motion passed unanimously.

V. ADJOURN

Chairman Clements thanked everyone for their time and called for a motion to adjourn. At 8:10 a.m., Mr. Ausband made a motion to adjourn and Mr. Sylvain seconded. By show of hands by Chairman Clements, Mr. Linton, Mr. Crow, Mr. Sylvain and Mr. Ausband, the motion passed unanimously.


Terry Collins, Recording Secretary


Pierre Clements, Chairman