

HENRY COUNTY DEVELOPMENT AUTHORITY

CALLED MEETING MINUTES

JUNE 12, 2020

I. CALL TO ORDER

A called meeting of the Henry County Development Authority (HCDA) was held on June 12, 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 Crow, and Reggie Sylvain. Board member Eddie Ausband participated by conference call. Vice-Chair David Linton was absent. Also in attendance were Rod Meadows, Legal Counsel, Sara Lithgow, Josh Fenn, Executive Director and Terry Collins, Recording Secretary. At 7:30 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 and posted.

III. APPROVAL OF AGENDA

Chairman Clements asked for a motion to accept the agenda. Mr. Sylvain made a motion and Mr. Crow seconded. The motion passed unanimously.

IV. EXECUTIVE SESSION

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

EXECUTIVE SESSION

RETURN TO OPEN SESSION

To ratify and take formal actions on matters appropriately discussed in Executive Session; Mr. Sylvain made a motion for the HCDA to move forward with Mr. Fenn's recommendation regarding tax abatement for Project Firecracker. Mr. Crow seconded and the motion passed unanimously. Mr. Sylvain made a motion for the HCDA to move forward with Mr. Fenn's recommendation regarding tax abatement for Project Bear. Mr. Crow seconded and the motion passed unanimously.

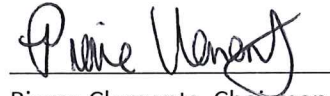
Mr. Meadows commended Mr. Fenn for a great job representing the Authority at a recent virtual Town Hall meeting with the Henry County Schools and Henry County Chamber of Commerce. Chairman Clements provided some closing remarks and thanked everyone for their time.

V. ADJOURN

At 7:45 a.m., Mr. Sylvain made a motion to adjourn and Mr. Crow seconded. The motion passed unanimously.



Terry Collins, Recording Secretary



Pierre Clements, Chairman