

**HENRY COUNTY DEVELOPMENT AUTHORITY**

**CALLED MEETING MINUTES**

**MARCH 17, 2020**

**I. CALL TO ORDER**

A called meeting of the Henry County Development Authority (HCDA) was held on March 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, Eddie Ausband and Reggie Sylvain (joined the meeting 8:07 AM). Also in attendance were Stephen Morris, Legal Counsel, Josh Fenn, Executive Director and Terry Collins, Recording Secretary. Rod Meadows, Legal Counsel, participated by conference call. 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. Crow seconded. The motion passed unanimously.

EXECUTIVE SESSION

RETURN TO OPEN SESSION

To ratify action taken in Executive Session, Mr. Ausband made a motion authorizing the HCDA Executive Director with concurrence of HCDA Chairman and Vice Chairman to negotiate three abatement options as presented by Executive Director with minor modifications as necessary to move forward with Project Fan. Mr. Crow seconded and the motion passed unanimously.

**IV. ADJOURN**

At 8:30 a.m., Mr. Ausband made a motion to adjourn and Mr. Crow seconded. The motion passed unanimously.

  
Terry Collins, Recording Secretary

  
Pierre Clements, Chairman