HENRY COUNTY DEVELOPMENT AUTHORITY

CALLED MEETING MINUTES

September 17th, 2021

I. CALL TO ORDER

A called meeting of the Henry County Development Authority (HCDA) was held on September 17th, 2021 via Zoom virtual platform with the City of Stockbridge. Counsel noted that the participation in a virtual meeting appears to be warranted by virtue of an existing of an existing declaration by the Henry County Board of Commissioners Healthcare Emergency. Board members present were Pierre Clements, David Linton, David Crow, and Charles Marshall. Also, in attendance were Rod Meadows, Legal Counsel, Josh Fenn, Executive Director, and Sanetra Miller, Recording Secretary. At 11:33a.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 posted.

III. Presentation

Mr. Clements and Mr. Fenn collaborated on a presentation to Mayor Ford of Stockbridge and City Councilmen's regarding partnership.

IV. Feedback, Questions and Answers

Discussion between Development Authority and the City of Stockbridge.

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V. ADJOURN

At 12:19pm., Mr. Linton made a motion to adjourn and Mr. Marshall seconded. The motion passed unanimously.