

**Minutes of  
Development Authority of Elbert County, Elberton and Bowman  
December 10, 2025**

Chairman Al McCall called the meeting to order. Present were Caitlin Dye, Anna Grant Jones, Mary Clark, Kevin Eavenson, Tamara Butler. Lee Vaughn, Robert Wheeler and Steve Banks were absent.

After the Pledge to the United States flag, the invocation was given by Mayor Graves

**Adoption of the Agenda.** Ms. Jones made a motion to adopt the agenda; seconded by Mayor Graves. The motion passed unanimously.

**Adoption of the Minutes of October 8, 2025.** Mayor Graves made a motion to adopt the minutes of October 8, 2025; seconded by Mrs. Clark. The motion passed unanimously.

**Finance Report.** Mr. Eavenson reported as of November 30<sup>th</sup>, total assets are \$71,360 that includes 2<sup>nd</sup> quarter contributions. Expenses are normal; with a final payment due to Georgia Tech for the Targeted Industry analysis, with around \$18,000 already paid.

Mrs. Dye stated she met with CHA Consulting; mainly to discuss the old Martin Fireproofing site. Mr. Allen Hulme stated we have been in negotiations with the EPA and are getting closer to selling that property. Mrs. Dye also said that she has talked with Carl Vinson about a housing proposal, toured the Blue Ridge connector and met with Kim Fuller and Steve Jordan from MollerTech. Lastly, the first CRC presentation was given by students for the Bowman Elementary Design project.

Mrs. Dye also stated we received the Rural Zone Designation which is a local incentive; promoted by the state through the DCA. It entices downtown redevelopment.

Mrs. Dye asked for recommendations about whether to continue to meet monthly, even when there are not a lot of agenda items to discuss. It was recommended by the members to continue to meet monthly.

Discussion and consideration to approve the Geotechnical proposal. Mrs. Dye stated we really need the Phase 1, Building 1 Geotech report done for the Industrial Park because we have an RFI for that site. The amount is \$16,200. Mayor Graves made the motion to move forward with the proposal. Mrs. Clark seconded the motion. The motion passed unanimously.

Mrs. Dye stated Board member Steve Bank's term will end December 31, 2025 and will need to be on the January 2026 Board of Commissioners agenda to approve if he wants to be reappointed.

Chairman McCall adjourned the meeting.