

**Minutes of
Development Authority of Elbert County, Elberton and Bowman
January 14, 2026**

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

After the Pledge to the United States flag, the invocation was given by Ms. Jones.

Adoption of the Agenda. Mr. Wheeler made a motion to adopt the agenda; seconded by Ms. Jones. The motion passed unanimously.

Adoption of the Minutes of December 10, 2025. The minutes for December 10, 2025 and January 14, 2026 will be adopted at the February 2026 meeting.

Finance Report. Cash on hand as of December 31, 2025 is \$57,178.50.

Old Business. Mrs. Dye stated an extension was requested for the Targeted Industry Study. It will hopefully be presented in March, whatever the findings are.

The Geotechnical Study. The quote originally had phase 2, but that was taken out and that increased the study to \$17,900, which was just a little over what was approved. Ms. Dye gave the go-ahead to start. The city approved to do Phase 1, Building 2, Geotech Study; so most all are complete. All that is left is Phase 2.

Review of December Director's Report. Ms. Dye stated she had contacted Pilgrim's Pride about the rumor that they were shutting down. She was told they were not fully shutting down, as per rumors; but are closing 2 departments and those affected are either being sent to other locations or can choose not to relocate.

Chairman McCall adjourned the meeting.