## Minutes Development Authority of Elbert County, Elberton and Bowman March 12, 2025

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

After the pledge to the United States flag the invocation was given by Mayor Graves.

Mr. Robert Wheeler was sworn in to replace the vacancy left by Dr. Andrea Daniel.

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

**Adoption of the Minutes of February 12, 2025**. Mayor Graves made a motion to adopt the minutes; seconded by Anna Grant Jones. The motion passed unanimously.

**Finance Report**. Mr. Eavenson stated cash on hand is \$91,029. All contributions have been received thru the 3<sup>rd</sup> quarter. Expenses are normal, consistent with the budget.

**Discussion and consideration of the Trans-Atlantic Business and Investment Council membership for \$1,300**. Mayor Graves made a motion to approve; seconded by Anna Grant Jones. The motion passed unanimously.

Review short-term work plan; discussion to set target, team leaders and priorities by April.

## Director's Report.

- > Attended the Board of Commissioners retreat; asked for a housing study from the County.
- Met with Councilman Prince; discussed Propel to get an understanding of our foundation and how to proceed forward.
- Met with the Marketing Division of Georgia Power to do a website overview for comparison and received good feedback. Has added a Blog to the website spotlighting businesses
- Work on setting up a Facebook page

**Adjournment**. Anna Grant Jones made a motion to adjourn, seconded by Mayor Graves. The motion passed unanimously.