

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

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

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

Adoption of the Amended Agenda. Chairman Vaughn made a motion to adopt the agenda; seconded Anna Grant Jones. Motion passed unanimously.

Adoption of the Minutes of November 13, 2024. Steve Banks made a motion to adopt the Minutes of November 13, 2024; seconded by Mr. Vaughn. Motion passed unanimously.

Financial Statements. Mr. Eavenson stated cash-on-hand is \$100,319.30. All third quarter contributions have been paid. Nothing out of the ordinary to report for expenditures for the month.

Farwell Message from Dr. Daniel Dr. Andrea Daniel's term on the Board expired in February and Robert Wheeler will be appointed in March to fill the vacancy. Dr. Daniel left everyone will thankful and optimistic thoughts.

Old Business Mrs. Dye reconfirmed with the Board that meetings will still be held the second Wednesday of the month at 9am.

Visioning Session facilitated by Jon McBrayer, ECG Community Development Manager continued. Work buckets and goals were determined; a short-term work plan will be given out during the March Meeting.

New Business. Mrs. Dye discussed becoming a member of the Transatlantic Business and Investment Council. Yearly dues are \$1,300. She will send out more information/flyers to the Board that explains the benefits of being a member.

Mrs. Dye went over December and January Director's report. Select Elbert presented a Community Update to all of the State Project managers at the GA Power Experience Center on December 5th. 360 Marketing will be creating a job board on Select Elbert's website and Mrs. Dye is hopefully to add a job search tool to the page. Completed to RFIs and reissued an incentive letter to current project.

Meeting adjourned at 11:35 a.m.