

Development Authority of Lumpkin County Meeting Minutes  
October 18, 2016  
Conference Room, Lumpkin County Administration Building

Board Members in attendance: Jim Higdon, Jim Curtis, John Gaston, Donna Minnich, , Steven Ferguson, JB Jones

Associate Members/Guests in attendance: Steve Gooch, Joy Edelberg, Sean Phipps, Bill Johnson, Gary McCullough, Tim Osby

Meeting called to order by Chairman Jim Higdon at 9:03 am

Motion to approve agenda: JB Jones. Second: Steven Ferguson. Motion carried.

Motion to approve September 20, 2016 minutes: Steven Ferguson. Second: Jim Curtis. Motion carried.

**Financial Report** – deferred to next month

**Announcement:** Executive Director Steve Gooch announced that Wahoo Docks, a company from Gainesville, has purchased the former Louver Shop building on Chesterra Rd and will be moving their operations by the end of the year.

**Arcadia** – launched a new product last week. Plans to hold ribbon cutting on November 11<sup>th</sup> at 2pm

**Refrigiwear** – sale of 165 Breakstone Dr along with adjacent lot closed on October 7, 2016.

Motion to adjourn to executive session to discuss legal issues involving BM&K Construction: JB Jones. Second: Jim Curtis. Board entered executive session at 9:25am. Member John Gaston recused due to a vendor relationship with BM&K.

Motion to return to regular meeting: Steven Ferguson. Second: Donna Minnich. Board returned to regular meeting at 9:56am.

Motion to authorize Executive Director Steve Gooch and at least two board members to participate in mediation with BM&K Construction and make decision on behalf of the Development Authority: Ayes – JB Jones, Steven Ferguson, Donna Minnich, Jim Curtis. Nays – none

Meeting adjourned at 10:19am.

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Approved