

**McCLELLAN DEVELOPMENT AUTHORITY (MDA)  
ADVISORY BOARD MEETING MINUTES  
March 31, 2010**

**BOARD MEMBERS IN ATTENDANCE:**

**PRESENT:** Willie Duncan, Jim Farrell, Mark Hearn, Anthony Humphries, Mike James, Lynetta Owens, Julia Segars, William Tippins, Phil Webb and Gerald Wilkerson

**ABSENT:** Ronnie Smith

**Quorum present:** Yes

**MDA Staff Present:** Maj. Gen. (ret) Robin Scott, Mr. Garland Heare, and Mrs. Sandra Roberts

**Meeting called to order at 4:05 p.m. by Mr. Anthony Humphries. Mr. Humphries introduced Mr. Phil Webb as the new Board Member replacing Mr. Ken Deal.**

**ELECTION OF OFFICERS:**

- ***MOTION: to nominate the existing slate of MDA Advisory Board officers, Ronnie Smith, Chairman, Anthony Humphries, Vice Chairman, Jim Farrell, Treasurer and Lynetta Owens, Secretar, to be officers for the new MDA Corporation was made, seconded and passed.***

**Record of Votes:** Willie Duncan – yes; Jim Farrell – yes; Mark Hearn – yes; Anthony Humphries – yes; Mike James – yes; Lynetta Owens – yes; Julia Segars – yes; William Tippins – yes; Gerald Wilkerson – yes; and Phil Webb – yes.

**APPROVAL OF MINUTES:**

- ***MOTION: to approve the minutes for the regularly scheduled meeting February 3, 2010, was made, seconded, and passed.***

**OLD BUSINESS:** None presented.

**NEW BUSINESS:**

- a. **Resolution Number 2010-01 (see attached)**  
was read as written by the Executive Director, Robin Scott.
- ***MOTION: to approve Resolution Number 3010-01 as read was made, seconded and passed.***

**Record of Votes:** Duncan – yes; Jim Farrell – yes; Mark Hearn – yes; Anthony Humphries – yes; Mike James – yes; Lynetta Owens – yes; Julia Segars – yes; William Tippins – yes; Gerald Wilkerson – yes; and Phil Webb – yes.

- b. **Board Meeting Schedule**
  - ***MOTION: to approve the regularly scheduled Board meeting be held on the first Wednesday of each month at 10:00 a.m. was made, seconded, and passed.***

**Record of Votes:** Duncan – yes; Jim Farrell – yes; Mark Hearn – yes; Anthony Humphries – yes; Mike James – yes; Lynetta Owens – yes; Julia Segars – yes; William Tippins – yes; Gerald Wilkerson – yes; and Phil Webb – yes.

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**BOARD OPEN DISCUSSION:**

A recommendation was made to prepare and present a letter of appreciation or resolution to the City Council, Calhoun County Commissioners, Ken Joiner, County Administrator and Ronnie Smith, Chairman for their support of the MDA in the last twenty months and pledge our efforts going forward.

- ***MOTION: to approve recommendation was made, seconded, and passed.***

Mrs. Julia Segars expressed the Board's appreciation to Robin Scott, Executive Director and the MDA staff for all of their hard work.

Mr. Anthony Humphries encouraged the Board to do what is best for the citizens of Calhoun County.

**PUBLIC COMMENTS:**

Mayor Gene Robinson thanked everyone for making sure the Board was comprised of everyday people. He stated this was a sound business decision.

**EXECUTIVE DIRECTOR:**

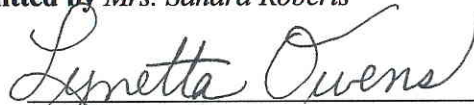
Robin Scott presented and read a letter to the Board from Mr. Ken Joiner, County Administrator, expressing his gratitude to the MDA Board Members and MDA staff. (see attached)

***MOTION: to adjourn the MDA Board meeting was made, seconded, and passed.***

**Meeting adjourned at 4:30 p.m.**

**Minutes submitted by Mrs. Sandra Roberts**

Approved:

  
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Ms. Lynetta Owens  
Board Secretary

Date:

4/07/10  
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