

McCLELLAN DEVELOPMENT AUTHORITY (MDA)
SPECIAL CALLED MEETING MINUTES
10:00 a.m., October 21, 2009

BOARD MEMBERS:

PRESENT: Mr. Ken Deal, Mr. Willie Duncan, Mr. Jim Farrell, Dr. Mark Hearn, Mr. Mike James, Ms. Julia Segars, Mr. Ronnie Smith, and Mr. Gerald Wilkerson.

ABSENT: Mr. Anthony Humphries, Ms. Lynetta Owens, and Mr. William Tippins.

Quorum present? YES

MDA Staff Present: Maj. Gen. (ret) Robin Scott, Mr. Garland Heare, and Ms. Linda Mann.

Others Present: Mr. Ken Joiner, and Ms. Megan Nichols.

Meeting called to order at 10:00 a.m. by the Chairman.

NEW BUSINESS:

- *The Chair stated that there was only one purpose for this special called meeting and it was a lease to own proposal for McClellan property.*

EXECUTIVE SESSION:

- The ED called for a motion to go into executive session.
- **MOTION to go into executive session to consider a proposal for real property, was made, seconded, a recorded vote taken, and the motion unanimously passed.**

The Chair stated that the MDA Board meeting would reconvene after the executive session, and the estimated time for the session would be no more than thirty minutes.

The meeting convened at 10:05 a.m.

The meeting reconvened at 10:27 a.m.

The Chair called for the meeting to come to order, and the ED made a recommendation for a motion.

MOTION recommending the McClellan Development Authority approve the general terms and conditions of the Letter Of Intent for purchase of property at McClellan, was made, seconded, and passed.

The Chair recommended the ED work with the Anniston Water Works & Sewer Board to determine estimates for extension of water and sewer lines at McClellan and report back at the next Board meeting.

After the motion was approved, the ED announced that the company requesting the move to McClellan was Alagasco. Alagasco plans to purchase property across from AmPro Molding on Pappy Dunn Boulevard for \$125,000.00. Alagasco plans to build a 15,000 sq. foot building that will be a new Operations Center, and will bring around 40-50 employees. MDA will offer a "lease to own" contract, with a due diligence period of no more than 60 days.

There being no further business the Chair called for a motion to adjourn.

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

Meeting adjourned at 11:38 a.m.

Minutes submitted by Ms. Linda Mann.

Approved: 
Ms. Lynetta Owens
Secretary

Date: 11/4/09